

RECEIVED

FEB 13 2018

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF MISSISSIPPI

Secured Party/ Creditor

Omari Ibrahim El Bey

Temporary Mailing Location: ([16] West Georgia Avenue

Memphis, Tennessee state Republic [38103] TDC)

Non-Resident / Non-Domestic / Non-Assumpsit

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Misc

02/02/2018 11:37:27 AM

Washington County, MS

Marilyn Hansell, Chancery Clerk

January 23, 2018

UNITED STATES DISTRICT COURT FOR THE
NORTHERN DISTRICT OF MISSISSIPPI

RE: INDICTMENT CRIMINAL CASE NO. 4:17CR131
SCHEDULED COURT PROCEEDING,

Please enter this into the file.

Notice of Special Visitation

Notice is hereby given that I, Omari Ibrahim El Bey, a living, breathing ~~man~~, invoke Special Visitation rights as titled Super Plaintiff/Respondent and that I have a superior claim in the matter at hand. Now and forever I am a sovereign, and I reserve all of my unalienable rights.

Please be advised that I, Omari Ibrahim El Bey, the creditor, am the Authorized Representative and the Executor for the STRAWMAN, WENDELL STEPHON BRANDON, the debtor, I will be there as a *tertius interveniens* in the above referenced matter. I will be there only as a third-party intervenor in what I see as a dispute of Title, to conduct my public business as the Holder-In-Due-Course of the STRAWMAN charged.

I am the Creditor and Secured Party with regard to the person charged, and the documents enclosed and in the file, verify that I have already discharged the obligation in this matter, and that the Plaintiff has no superior claim.

Based on these facts and the supporting documents in evidence, I will request and do request that the account be adjusted, the case be closed, and the order of the Court be released to me immediately.

Omari Ibrahim El Bey 1/31/18

Omari Ibrahim El Bey
enclosures

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UCC FINANCING STATEMENT

FOLLOW INSTRUCTIONS

A. NAME & PHONE OF CONTACT AT FILER (optional) Omari Ibrahim El Bey, Executor	
B. E-MAIL CONTACT AT FILER (optional)	
C. SEND ACKNOWLEDGMENT TO: (Name and Address) Omari Ibrahim El Bey of Washitaw Terra Temporary Mailing Location: ([16] West Georgia Avenue Memphis, Tennessee state Republic [38103] TDC) Non-Resident / Non-Domestic / Non-Assumpsit	

THE ABOVE SPACE IS FOR FILING OFFICE USE ONLY

1. DEBTOR'S NAME: Provide only one Debtor name (1a or 1b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name); if any part of the Individual Debtor's name will not fit in line 1b, leave all of item 1 blank, check here and provide the Individual Debtor information in item 10 of the Financing Statement Addendum (Form UCC1Ad)

1a. ORGANIZATION'S NAME WENDELL STEPHEN BRANDON™©®, CESTUI QUE TRUST					
OR	1b. INDIVIDUAL'S SURNAME		FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX
1c. MAILING ADDRESS C/O 1500 PENNSYLVANIA AVENUE, N.W.		CITY WASHINGTON	STATE D.C.	POSTAL CODE 20220	COUNTRY U.S.

2. DEBTOR'S NAME: Provide only one Debtor name (2a or 2b) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name); if any part of the Individual Debtor's name will not fit in line 2b, leave all of item 2 blank, check here and provide the Individual Debtor information in item 10 of the Financing Statement Addendum (Form UCC1Ad)

2a. ORGANIZATION'S NAME					
OR	2b. INDIVIDUAL'S SURNAME		FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX
2c. MAILING ADDRESS		CITY	STATE	POSTAL CODE	COUNTRY

3. SECURED PARTY'S NAME (or NAME of ASSIGNEE of ASSIGNOR SECURED PARTY): Provide only one Secured Party name (3a or 3b)

3a. ORGANIZATION'S NAME Omari Ibrahim El Bey, trustmaker of OMARI IBRAHIM EL BEY LIVING TRUST, dated December 8, 2017					
OR	3b. INDIVIDUAL'S SURNAME		FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX
3c. MAILING ADDRESS 16 W. GEORGIA AVE.		CITY MEMPHIS	STATE TN	POSTAL CODE 38103	COUNTRY USA

4. COLLATERAL: This financing statement covers the following collateral:

This is the entry of collateral on behalf of the WENDELL STEPHEN BRANDON™©®, the Estate-Cestui Que Trust, and DEBTOR in this matter is now in favor of UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI, INDICTMENT CRIMINAL CASE NO. 4:17CR131, via, Omari Ibrahim El Bey, i.e., OMARI IBRAHIM EL BEY LIVING TRUST, Secured Party-Creditor. The Commercial Chamber under necessity and the following property is hereby registered, claimed and lien in the same: WENDELL S. BRANDON™©® 587-65-2888; PRE-PAID LEVY BOND NUMBER (I.M.F. # G43043416) and INDICTMENT CRIMINAL CASE NO. 4:17CR131; Filed Nov. 03, 2017 and all related documents, instruments, and endorsements, front and back, except the paper card-but not the ink and printing on either of said paper card-issued by social security Administration and bearing; now claimed and lien in the same. Any and every alleged birth document/record re: WENDELL STEPHEN BRANDON™©® BIRTH CERTIFICATE FILE NUMBER: gds-1994972-1-1; is herein claimed and lien in the sum certain \$100,000,000.00, also registered: Security Agreement, Hold Harmless & Indemnity Clause (Agreement), Power of Attorney. Said registration is to secure the rights, title(s), interest and value therefrom in pursuant to Public Policy House Joint Resolution 192, Public Law 73-10 and Uniform Commercial-code: 10-104; Optional Form 90: Release of Lien on Real Property, Optional Form 91: release of Personal Property from Escrow, SF 28: Affidavit of Individual Surety (attached). UCC FINANCING STATEMENT 427404694 Amendment Doc #: 427409684 DLN #: B0436-3097, Date Filed: 10/11/2017 12:42 PM SECRETARY OF STATE, DEPT. OF STATE, STATE OF TENNESSEE; Secretary of Treasury, UCC Contract Trust Account - Registered Mail Number 346086845.

5. Check <u>only</u> if applicable and check <u>only</u> one box: Collateral is <input checked="" type="checkbox"/> held in a Trust (see UCC1Ad, item 17 and Instructions) <input type="checkbox"/> being administered by a Decedent's Personal Representative	
6a. Check <u>only</u> if applicable and check <u>only</u> one box: <input type="checkbox"/> Public-Finance Transaction <input type="checkbox"/> Manufactured-Home Transaction <input type="checkbox"/> A Debtor is a Transmitting Utility	
6b. Check <u>only</u> if applicable and check <u>only</u> one box: <input type="checkbox"/> Agricultural Lien <input checked="" type="checkbox"/> Non-UCC Filing	
7. ALTERNATIVE DESIGNATION (if applicable): <input type="checkbox"/> Lessee/Lessor <input type="checkbox"/> Consignee/Consignor <input type="checkbox"/> Seller/Buyer <input checked="" type="checkbox"/> Bailee/Bailor <input type="checkbox"/> Licensee/Licensor	
8. OPTIONAL FILER REFERENCE DATA:	

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UCC FINANCING STATEMENT ADDENDUM**FOLLOW INSTRUCTIONS**

9. NAME OF FIRST DEBTOR: Same as line 1a or 1b on Financing Statement; if line 1b was left blank because Individual Debtor name did not fit, check here ☐

OR	9a. ORGANIZATION'S NAME WENDELL STEPHEN BRANDON TM [®] , CESTUI QUE TRUST	
	C/O 1500 PENNSYLVANIA AVENUE, N.W. WASHINGTON, D.C. 20220	
	9b. INDIVIDUAL'S SURNAME	
	FIRST PERSONAL NAME	
	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX

THE ABOVE SPACE IS FOR FILING OFFICE USE ONLY

10. DEBTOR'S NAME: Provide (10a or 10b) only one additional Debtor name or Debtor name that did not fit in line 1b or 2b of the Financing Statement (Form UCC1) (use exact, full name; do not omit, modify, or abbreviate any part of the Debtor's name) and enter the mailing address in line 10c

OR	10a. ORGANIZATION'S NAME					
	10b. INDIVIDUAL'S SURNAME					
	INDIVIDUAL'S FIRST PERSONAL NAME					
	INDIVIDUAL'S ADDITIONAL NAME(S)/INITIAL(S)					
	10c. MAILING ADDRESS		CITY	STATE	POSTAL CODE	COUNTRY

11. ☒ ADDITIONAL SECURED PARTY'S NAME or ☐ ASSIGNOR SECURED PARTY'S NAME: Provide only one name (11a or 11b)

OR	11a. ORGANIZATION'S NAME UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI					
	11b. INDIVIDUAL'S SURNAME		FIRST PERSONAL NAME	ADDITIONAL NAME(S)/INITIAL(S)	SUFFIX	
	11c. MAILING ADDRESS 911 JACKSON AVE. EAST,		CITY OXFORD	STATE MS	POSTAL CODE 38655	COUNTRY U. S.

12. ADDITIONAL SPACE FOR ITEM 4 (Collateral):

All Assets, All Accounts, Contract Rights, Documents, Chattel Paper, General Intangibles, Inventory, Letters of Credit, Lines of Credit, Equipment and Fixtures, whether presently owned or acquired in the future; All Accessions, Additions, Replacements, and Substitutes; All Records of ANY kind relating to ANY of the foregoing; All Proceeds (including, Insurance, Bonds, Stocks, General Intangibles and Accounts Proceeds), together with All the other real and personal property, including; but NOT limited to: ANY property, NOT specifically listed, named or listed by make, model, serial number, titled and non-titled interests in assets, possessions, property, resources and licenses, etc... UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI, INDICTMENT CRIMINAL CASE NO. 4:17CR131; Optional Form 90: Release of Lien on Real Property, Optional Form 91: release of Personal Property from Escrow, SF 28: Affidavit of Individual Surety (attached). Secretary of Treasury, UCC Contract Trust Account - Registered Mail Number 346086845

13. <input type="checkbox"/> This FINANCING STATEMENT is to be filed [for record] (or recorded) in the REAL ESTATE RECORDS (if applicable)	14. This FINANCING STATEMENT: <input type="checkbox"/> covers timber to be cut <input type="checkbox"/> covers as-extracted collateral <input type="checkbox"/> is filed as a fixture filing
15. Name and address of a RECORD OWNER of real estate described in item 16 (if Debtor does not have a record interest): PARCEL #: 002091C00012 LOCATION: 16 West Georgia Avenue Memphis, Tennessee 38103 UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI, INDICTMENT CRIMINAL CASE NO. 4:17CR131	16. Description of real estate: PARCEL #: 002091C00012 OPTIONAL 90: RELEASE OF LIEN ON REAL PROPERTY OPTIONAL 91: RELEASE OF PERSONAL PROPERTY FROM ESCROW SF 28: AFFIDAVIT OF INDIVIDUAL SURETY Registered Mail Number 346086845 UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI, INDICTMENT CRIMINAL CASE NO. 4:17CR131

17. MISCELLANEOUS:

Oprii Mehri El Reg 1/31/18

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PLEASE REMOVE BEFORE DEPOSITING

PRIVATE

UNITED STATES TREASURY TRUST ACCOUNT
BILL OF EXCHANGE

Tracking Number: CKB-001

Date: 01-23-2018

Pay to the Order of: THE U.S. DISTRICT COURT NORTHERN DISTRICT OF MISSISSIPPI for \$500,000.00
Further credit to UNITED STATES TREASURY

FOR: Five hundred thousand dollars USD

00 DOLLARS

Charge Account No.: 587-65-2883
EXEMPT FROM LEVY

Without Recourse

By:

Omar El Bey
Omar Ibrahim El Bey, Beneficiary

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NOTIFICATION
PLEASE BE ADVISED OF THE FOLLOWING

I, Omari Ibrahim El Bey am not a corporation
I, Omari Ibrahim El Bey am a flesh and blood, registered sovereign
I, Omari Ibrahim El Bey am competent to handle my own affairs
I, Omari Ibrahim El Bey, hereby reserve all of my rights.

I, Omari Ibrahim El Bey own all rights to the usage of WENDELL STEPHEN BRANDON™©®, and OMARI IBRAHIM EL BEY any and all variations and derivatives.

I, Omari Ibrahim El Bey specifically forbid the use of the same without my written permission. You are hereby served that I do not consent to any use whatsoever of my Property, as shown in detail on the reverse side of this document.

Any surrender of any information, documentation, or licensing is done so ONLY under Threat, Duress, and Coercion and as a result of threats of physical harm, either real or implied, due to aggression by an armed third-party debt collector.

Therefore, any and all actions on my part under Threat, Duress and Coercion, does not give my expressed permission or license to practice law on my behalf, or to give venue or jurisdiction to any person, artificial entity, fiction, and/or corporation as a result of the same.

If you so elect to use my Property, by so doing you are entering into a legal and binding contract and you fully agree to the terms thereof, including the fees for such usage.

Thank you,

Omari Ibrahim El Bey
Natural Man
Sovereign / Registered
All Rights Reserved
UCC 1-103, *UCC 1-207, UCC 1- 308

AFFIDAVIT: COPY RIGHT / TRADE-NAME / TRADE MARK CONTRACT

[RECORDING REQUESTED BY AND WHEN
RECORDED...

Mail to: Omari Ibrahim El Bey
Non-Resident / Non-Domestic / Non-Assumpsit / TDC:
Washitaw Terra
In Care of: near [16] West Georgia Avenue
Memphis, Tennessee state Republic [38103]

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**NOTICE BY DECLARATION and AFFIDAVIT OF CONSEQUENCES FOR INFRINGEMENT
OF COPYRIGHT TRADE-NAME/TRADEMARK**

And same are accepted for value and exempt from levy.

DEBTOR:

WENDELL STEPHEN BRANDON TM©®
C/O 1500 PENNSYLVANIA AVENUE, N.W.
WASHINGTON, D.C. 20220

Secured Party-Creditor Mailing Address:

Omari Ibrahim El Bey
In Care of: [16] West Georgia Avenue
Memphis, Tennessee State Republic near [38732]

PLAIN STATEMENT OF FACT

I depose and say as follows:

I, Omari Ibrahim El Bey, a living soul, a natural Man and competent witness(es), do state with the first-hand knowledge the facts herein and in the nature of unalienable rights, claim, without prejudice, a commercial unlimited possessory security interest and common law right of, in and to my Copyright(s), Trademark(s) and Trade-Name(s) listed below. See UCC 1-308 in lieu of *UCC 1-207; United States Codes 15 USC §1125, and 18 USC §3571¹.

I am the Secured Party of the herein said Copyright(s), Trademark(s) or Trade-Name(s), as supported by a voluntary Copyright Notice in my possession, dated 12/23/2018 A.D.

All rights reserved re common-law copyright of trade-name/trademark Omari Ibrahim El Bey — including any and all derivatives and variations in the spelling, i.e., WENDELL STEPHEN BRANDON TM©® and OMARI IBRAHIM EL BEY — Common Law Copyright© 2018 by Omari Ibrahim El Bey. Said common-law trade-name/trademark, Omari Ibrahim El Bey, may neither be used nor reproduced, neither in whole nor in part, in any manner whatsoever, without the prior, express, written consent and acknowledgement of Omari Ibrahim El Bey as signified by the **blue-ink** autograph of Omari Ibrahim El Bey, hereinafter “Secured Party”.

With the intent of being contractually bound, any juristic person, as well as the agent thereof, consents and agrees by this Notice that neither said juristic person nor agent thereof shall display, nor otherwise use in any manner, the common-law trade-name/trademark WENDELL STEPHEN BRANDON TM©®, and OMARI IBRAHIM EL BEY, nor the common-law copyright described herein, nor any derivative of, or any variation in the spelling thereof without the prior, express, written consent and

¹ Use of copyrighted codes and statutes within this document is only to notice the reader and all who would infringe upon this copyright to that which is applicable to them and is not intended, nor shall it be construed, to mean that the Secured Party confers, submits to, or has entered into any jurisdiction alluded to thereby.

acknowledgment of additional Secured Party, as signified by Secured Party's autograph in blue-ink. Secured Party neither grants, nor implies, nor otherwise gives consent for any unauthorized use of WENDELL STEPHEN BRANDON TM©®, and OMARI IBRAHIM EL BEY, all such unauthorized use is strictly prohibited.

Self-executing Contract/Security Agreement in Event of Unauthorized Use: By this Notice, both the juristic person and the agent thereof, hereinafter jointly and severally "User", consent and agree that any use of WENDELL STEPHEN BRANDON TM©®, other than authorized use as set forth herein, constitutes unauthorized use and counterfeiting of Secured Party's common-law copyrighted Property, contractually binds User and renders this Notice a Security Agreement wherein User is Debtor and

Omari Ibrahim El Bey is Secured Party, and signifies that User:

(1) grants Secured Party a security interest in all of User's assets, land and personal Property, and all of User's interest in assets, land and personal Property, in the sum certain amount of **\$1,000,000.00** per each occurrence of use of the common-law copyrighted trade-name/trademark WENDELL STEPHEN BRANDON TM©®, as well as for each and every occurrence of use of any and all derivatives of and variations in the spelling of WENDELL STEPHEN BRANDON TM©®, plus costs, plus triple damages;

(2) authenticates this Security Agreement wherein User is Debtor and Omari Ibrahim El Bey is Secured Party, and wherein User pledges all of User's assets, land, consumer goods, farm products, inventory, equipment, money, investment Property, commercial tort claims, letters of credit, letter-of-credit rights, chattel paper, instruments, deposit accounts, accounts, documents, general intangibles, and all User's interest in all such foregoing Property, now owned and hereafter acquired, now existing and hereafter arising, wherever located, as collateral for securing User's contractual obligation in favor of Secured Party for User's unauthorized use of Secured Party's common-law copyrighted Property;

(3) consents and agrees with Secured Party's filing of a UCC Financing Statement in the UCC filing office, as well as in any county recorder's office, wherein User WENDELL STEPHEN BRANDON TM©® is a Debtor and Omari Ibrahim El Bey is Secured Party;

(4) consents and agrees that said UCC Financing Statement described in paragraph "(3)" is a continuing financing statement, and further consents and agrees with Secured Party's filing of any continuation statement necessary for maintaining Secured Party's perfected security interest in all of User's Property and interest in Property pledged as collateral in this Security Agreement and described in paragraph "(2)" until User's contractual obligation theretofore incurred has been fully satisfied;

(5) consents and agrees with Secured Party's filing of any UCC Financing Statement, as described in paragraphs "(3)" and "(4)", as well as the filing of any Security Agreement, as described in paragraph "(2)", in the UCC filing office, as well as in any county recorder's office;

(6) consents and agrees that any and all such filings described in paragraphs "(4)" and "(5)" are not, and may not be considered, bogus and that User will not claim that any such filing is bogus;

(7) waives all defenses; and

(8) appoints Secured Party as Authorized Representative for User, effective upon User's default re User's contractual obligations in favor of Secured Party as set forth in "Payment Terms" and "Default Terms", granting Secured Party full authorization and power for engaging in any and all actions on behalf of User including, but not limited to, authentication of a record on behalf of User as Secured Party, at Secured Party's sole discretion, and as Secured Party deems appropriate, and User further consents and agrees that this appointment of Secured Party as Authorized Representative for User, effective upon User's default, is irrevocable and coupled with a security interest.

User further consents and agrees with all of the following additional terms of Self-executing Contract/Security Agreement in Event of Unauthorized Use:

Payment Terms: In accordance with fees for unauthorized use of WENDELL STEPHEN BRANDON TM©®, as set forth herein, User hereby consents and agrees that User shall pay Secured Party all unauthorized use fees in full within ten (10) days of the date User is sent Secured Party's invoice, hereinafter "Invoice", itemizing said fees.

Default Terms: In event of non-payment in full of all unauthorized use fees by User within ten (10) days of date Invoice is sent, User shall be deemed in default and: (a) all of User's Property and Property pledged as collateral by User as set forth in paragraph "(2)" immediately becomes, i.e. is, Property of Secured Party; (b) Secured Party is appointed User's Authorized Representative as set forth in paragraph "(8)"; and (c) User consents and agrees that Secured Party may take possession of, as well as otherwise

dispose of in any manner whatsoever at Secured Party's sole discretion including, but not limited to, sale at auction, at any time following User's default and without further notice any and all of User's Property and interest, described in paragraph "(2)" formerly pledged as collateral by User, now Property of Secured Party, in respect of this "Self-executing Contract/Security Agreement in Event of Unauthorized Use", that Secured Party, in Secured Party's sole discretion, deems appropriate.

Terms for Curing Default: Upon event of default, irrespective of any and all of User's former Property and interest in Property, described in paragraph "(2)", in the possession of, as well as disposed of by, Secured Party, as authorized by "Default Terms", User may cure User's default only re the remainder of User's said former Property and interest, formerly pledged as collateral that is neither in the possession of nor otherwise disposed of by Secured Party within twenty (20) days of date of User's default only by payment in full.

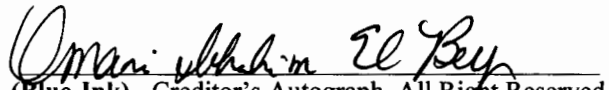
Terms of Strict Foreclosure: User's non-payment in full of all unauthorized use fees itemized in Invoice within said twenty (20) day period for curing default as set forth in "Terms for Curing Default" authorizes Secured Party's immediate non-judicial strict foreclosure on any and all remaining former Property and interest in Property, formerly pledged as collateral by User, now Property of Secured Party, which is not in the possession of, nor otherwise disposed of by, Secured Party upon expiration of said twenty- (20) day default-curing period.

Ownership subject to common-law copyright and UCC Financing Statement and Security Agreement filed with the UCC filing office. Record Owner Omari Ibrahim El Bey, Autograph Common Law Copyright © 2018. Unauthorized use of "Omari Ibrahim El Bey" incurs same unauthorized-use fees as those associated with WENDELL STEPHEN BRANDON TM©® AND OMARI IBRAHIM EL BEY as set forth in paragraph "(1)" under "Self-executing Contract/Security Agreement in Event of Unauthorized Use".

DEBTOR:
WENDELL STEPHEN BRANDON


DEBTOR'S AUTOGRAPH

Secured Party-Creditor:
Omari Ibrahim El Bey


(Blue-Ink) - Creditor's Autograph, All Right Reserved

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State of Tennessee)
) ss. ACKNOWLEDGEMENT
Shelby County)

NOTICE

Using a notary on this document does not constitute any adhesion, nor does it alter my status in any manner. The purpose for notary on this document is verification and identification only and not for entrance into any foreign jurisdiction.

Having witnessed the signing and sealing of the foregoing Verified **NOTICE BY DECLARATION and AFFIDAVIT OF CONSEQUENCES FOR INFRINGEMENT OF COPYRIGHT TRADE-NAME/TRADEMARK**, by Omari Ibrahim El Bey, I place my hand and seal hereon as an authentic act as a Notary Public of the State of TENNESSEE .

FURTHER AFFIANT SAITH NOT.

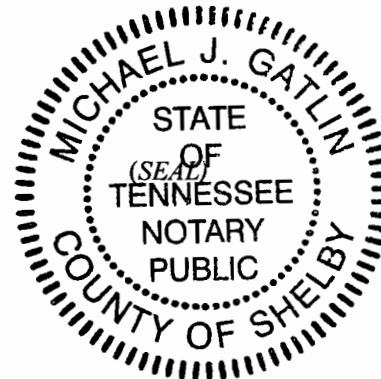
Subscribed and affirmed, without prejudice, and with all rights reserved, before me this 31 day of JANUARY, 2018, the undersigned, a Notary Public in and for Tennessee state personally appeared the above-signed, known to me to be the one whose name is signed on this instrument, and has acknowledged to me that s/he has executed the same.

Autograph of Notary *Michael J. Gatlin*

Autograph (Printed Name): MICHAEL J. GATLIN

Notary Address P.O. Box 27331
MEMPHIS, TN 38167-0331

My Commission Expires: MARCH 1, 2020



**ATTACHMENT TO UNIFORM COMMERCIAL CODE
FINANCING STATEMENT – UCC – 1
THIS FINANCING STATEMENT IS PRESENTED FOR FILING (Recording)
Pursuant to the Uniform Commercial Code 10-104 and HJR-192**

NON-NEGOTIABLE

DEBTOR:

WENDELL STEPHEN BRANDON TM©®
C/O 1500 PENNSYLVANIA AVENUE, N.W.
WASHINGTON, D.C. 20220

Secured Party-Creditor Mailing Address:

Omari Ibrahim El Bey
In Care of: [16] West Georgia Avenue
Memphis, Tennessee State Republic near [38732]

Financing Statement covers the following types (or items), Property:

All Property is hereby the Property of the Secured Party, Omari Ibrahim El Bey and before any of the following can be exchanged, sold, tendered, or in any manner disposed of, the Secured Party must be compensated for the Property. For the DEBTOR as a Transmitting utility, is entering within the Commercial Registry, and for the Property of the following now owned and hereafter acquired herewith is registering within the Commercial Registry: of the STATE OF TENNESSEE bankruptcies, law suit, seizures, levies/liens, rent(s), wages, all income, land and minerals, water and air rights, bank account(s), bank deposit box(s), and the contents therein, savings account(s), retirement plans, stocks, bonds, securities, benefits from the trust(s), inheritances, gotten inventory in any source, all machinery, jewelry, clothing and accessories, household goods, appliances, any and all types of furniture, office equipment, printer(s), copier(s), computer(s), scanner(s), file cabinet(s), typewriter(s), calculator(s), musical instruments, antiques, sports equipment, baggage, of the STATE OF MISSISSIPPI CERTIFICATE OF BIRTH NUMBER 123-84-13489, Bond Number:10753580 Document Number: gds-1994972-1-1, the SOCIAL SECURITY NUMBER 587-65-2888 of the DEBTOR's name: WENDELL STEPHEN BRANDON TM©® AND OMARI IBRAHIM EL BEY and all variations, any and all types of Property held by the Secured Party is/are satisfied to full acknowledgement of same is completed. ANY and ALL Property that is not listed, named by make, model, serial number is included as same.

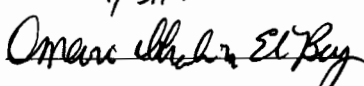
[X] DEBTOR, as a Transmitting utility foe all Property is of the accepting for value and is of the exempting of all levies/liens. For the adjusting of this file is based upon Public Policy House Joint Resolution 192, and Uniform Commercial-code: 10-104. All proceeds, products, accounts, fixtures and orders thereby (therefrom) are of the DEBTOR,

DATE 01/31/18



Autograph of DEBTOR
Social Security Number:
587-65-2888

DATE 01/31/18



Autograph of Secured Party
In Propria Persona Sui Juris ARR

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**SECURITY PRIVATE AGREEMENT
NON-NEGOTIABLE**

Pursuant to the uniform commercial code: 10-104 and HJR-192
THIS FINANCIAL STATEMENT IS PRESENTED FOR FILING (Recording)

DEBTOR:

WENDELL STEPHEN BRANDON TM©®
C/O 1500 PENNSYLVANIA AVENUE, N.W.
WASHINGTON, D.C. 20220

Secured Party-Creditor Mailing Address:

Omari Ibrahim El Bey
In Care of: [16] West Georgia Avenue
Memphis, Tennessee State Republic near [38732]

Now, therefore, the Parties agree as follows:

AGREEMENT

In consideration for Secured Party providing certain accommodation to DEBTOR including but not limited to, Secured Party

1. Constituting the source, origin, substance, and being, i.e. basis of "pre-existing claim", from which the Existence of DEBTOR was derived and on the basis of which DEBTOR is able to function as a transmitting utility to conduct Commercial Activity as a conduit for the transmission of goods and services to Secured Party, and to interact, contract and exchange goods, services, obligations and liabilities with Other DEBTORS, corporations, and artificial persons in Commerce and the laws pertaining thereto or derived therefrom,
2. Signing by accommodation for DEBTOR in all cases whatsoever wherein any autograph of DEBTOR is Required;
3. Issuing a binding commitment to extend credit or for the extension of immediately available Credit whether or not for the extension of immediately available credit whether or not drawn upon and whether or not a charge back is provided for in the event of difficulties in collection;
4. Providing the security for payment of all sums due or owing, or to become due or owing, by DEBTOR.
5. Constituting the source of the assets, via the sentient existence, exercise of faculties, and labor of Secured Party, that provides the valuable consideration sufficient to support any contract which DEBTOR may execute or to which DEBTOR may be regarded as bound by any person whatsoever. DEBTOR hereby confirms voluntary entry of DEBTOR into the commercial registry and transfers and assigns to Secured Party a security interest in the Collateral described herein-below.

HOLD HARMLESS AND INDEMNITY CLAUSE

DEBTOR:

WENDELL STEPHEN BRANDON TM©
C/O 1500 PENNSYLVANIA AVENUE, N.W.
WASHINGTON, D.C. 20220

Secured Party-Creditor Mailing Address:

Omari Ibrahim El Bey
In Care of: [16] West Georgia Avenue
Memphis, Tennessee State Republic near [38732]

DEBTOR, without the benefit of discussion or division, does hereby agree, covenant and under take to indemnify, defend, and hold Secured Party harmless from and against any and all claims, losses, liabilities, costs, interests, and expenses hereinafter referred to as "Claims" or "Claim" which Claims include without restriction, all legal costs, interests, penalties, and fines suffered or incurred by Secured Party, in accordance with Secured Party's personal guarantee with respect to any loan or indebtedness of DEBTOR including any amount DEBTOR might be deemed to owe to any creditor for any reason whatsoever.

Secure Party shall promptly advise DEBTOR of any Claim and provide DEBTOR with full details of said Claim, including copy(s) of any document, correspondence, suit, or actions received by or served upon Secured Party. Secured Party shall fully cooperate with DEBTOR in any discussions, negotiations, or other proceeding relating to any Claim.

OBLIGATION SECURED

The Security interest granted herein secures any and all indebtedness and liability whatsoever of DEBTOR to Secured Party, rather direct or indirect, absolute or contingent due or to become due, now existing now existing now existing.

COLLATERAL

The collateral to which this Security Agreement pertains includes, but is not necessarily limited to, all herein below described personal and real Property of DEBTOR.

Before any of the below itemized Property can be disbursed, exchanged sold tendered, forfeited, gifted, transferred, surrendered, conveyed, destroyed, disposed of, or otherwise removed from

DEBTOR's possession, Dishonor Settlement Agreement Bill of exchanges held by Secured Party must be satisfied in fully and acknowledgement of same completed.

ATTACHMENT "A" – PROPERTY LIST

All of the Property listed in this Property List is protected by all terms, conditions, and agreements contained in all the documents recorded herein.

1. All proceeds from Secured Party's labor from every source; from products, accounts, fixtures, crops, mine heads, wellheads, and transmitting utilities, etc.;
2. All rents, wages, earnings, remuneration, and income from every source;
3. All land in which DEBTOR has an interest, including the soil itself; all minerals atop or beneath the soil surface; all air rights; all waters on or in the soil or land surface such as a lake or pond, within the land boundaries;
4. All real Property and all documents involving all real Property in which DEBTOR has an interest, including all buildings, structures, fixtures, and appurtenances situated on or affixed thereto, as noted in #3 above;
5. All cottages, cabins, houses, mansions, and buildings of whatever type and wherever located;
6. All bank accounts foreign and domestic, bank "safety" deposit boxes and the

contents therein; personal security codes, passwords, and the like associated therewith; credit card accounts, mutual fund accounts, certificates of deposit accounts, checking accounts, savings accounts, retirement plan accounts, stocks, bonds, securities, and benefits from trusts;

7. All inventory from any source;

8. All machinery, either farm or industrial; all mechanical tools, construction tools, tools of trade;

9. All boats, yachts, and watercraft; and all equipment, accoutrements, baggage, and cargo affixed or pertaining thereto or stowed therein, inter alia: all motors, engines, ancillary equipment, accessories, parts, tools, instruments, electronic equipment, navigation aids, service equipment, lubricants, fuels, and fuel additives;

10. All aircraft, gliders, balloons, and all equipment, accoutrements, baggage, and cargo affixed or pertaining thereto or stowed therein, inter alia: all motors, engines, ancillary equipment, accessories, parts, tools, instruments, electronic equipment, navigation aids, service equipment, lubricants, fuels, and fuel additives;

11. All motor homes, trailers, mobile homes, recreational vehicles, houses, cargo, and travel trailers; and all equipment, accoutrements, baggage, and cargo affixed or pertaining thereto or stowed therein, inter alia: all ancillary equipment, accessories, parts, service equipment, lubricants, fuels, and fuel additives;

12. All animals and all farm livestock; and all things required for the care, feeding, use, transportation, and husbandry thereof;

13. All pets, including cats, dogs, birds, fish, or whatever other of the animal kingdom has been gifted or otherwise acquired: whether kept indoors or outdoors; with all fixtures, vehicles, and housings required for their protection, feeding, care, transportation, shelter, and whatever other needs may arise;

14. All vehicles, autos, trucks, four-wheel vehicles, trailers, wagons, motorcycles, bicycles, tricycles, wheeled conveyances of any kind, motorized or otherwise, in which DEBTOR has an interest;

15. All computers, computer-related equipment and accessories, flash drives, electronically stored files or data, telephones, electronic equipment, office equipment and machines;

16. All visual reproduction systems, aural reproduction systems, motion pictures, films, video tapes, audio tapes, sound tracks, compact discs, DVDs, ipods, digital audio/video players, phonograph records and players, film, slides and projectors, photography and video and aural production equipment, cameras, projectors, tape recorders, cassette players, etc.;

17. All manuscripts, books, booklets, pamphlets, treatises, treatments, monographs, stories, written material, libraries, plays, screenplays, lyrics, songs, music;

18. All books and financial records of DEBTOR;

19. All trademarks, registered marks, copyrights, patents, proprietary data and technology, inventions, intellectual Property, royalties, good will;

20. All public or private scholastic degrees, titles, credentials, medals, trophies, honors, awards, recognitions, meritorious citations, certificates from apprenticeship training and/or continuing education programs, etc., from whatever source, for whatever trade, occupation, work, or endeavor;

21. All military (Army, Navy, Air Force, Marine, National Guard, etc.) discharge papers, and the like;

22. All records, diaries, journals, photographs, negatives, transparencies, images, video footage, film footage, drawings, sound records, audio tapes, video tapes, computer production or storage of all kinds whatsoever;

23. All fingerprints, footprints, palm prints, thumbprints, RNA materials, DNA materials, genes, blood fractions, biopsies, surgically removed tissue, bodily parts, organs, hair, teeth, nails, semen, urine, other bodily fluids or matter, voice-print, retinal images, and the descriptions thereof; and all other corporal identification factors, and said factors' physical counterparts in any form; and all records, record numbers, and information pertaining thereto;

24. All biometric data, records, information, and processes not elsewhere described; the use thereof and the use of the information contained therein or pertaining thereto;
25. All rights to obtain, use, request, refuse, or authorize the administration of any food, beverage, nourishment, or water, or any substance to be infused or injected into or affecting the body by any means whatsoever;
26. All rights to obtain, use, request, refuse, or authorize the administration of any drug, manipulation, material, process, procedure, ray, or wave which alters or might alter the present or future state of the body, mind, spirit, free will, faculties, and self by any means, method, or process whatsoever;
27. All keys, locks, lock combinations, encryption codes or keys, safes, secured places, and security devices, security programs, software, user names, passwords, machinery, or devices related thereto;
28. All rights to access and use utilities upon payment of the same unit costs as the comparable units of usage offered to most-favored customers, inter alia: cable, electricity, garbage, gas, internet, satellite, sewage, telephone, water, and all other methods of communication, energy transmission, and food or water distribution;
29. All rights to barter, buy, contract, sell, or trade ideas, products, services, or work;
30. All rights to barter, buy, contract, sell, or trade any kind of asset, tool, item of value, time, Property whatsoever without any requirement to apply for or obtain any government license, permit, certificate, or permission of any kind whatsoever;
31. All rights to create, invent, adopt, utilize, or promulgate any system or means of currency, private money, medium of exchange, coinage, barter, economic exchange, bookkeeping, record-keeping, and the like;
32. All rights to use any free, rented, leased, fixed, or mobile domicile, as though same were a permanent domicile; and to be free from requirement to apply for or obtain any government license or permission, permit and otherwise; and to be free from entry, intrusion, or surveillance, by any means, regardless of duration of lease period;
33. All rights to manage, maneuver, direct, guide, or travel in any form of automobile or motorized conveyance whatsoever without any requirement to apply for or obtain any government license, permit, certificate, registration, or permission of any kind whatsoever;
34. All rights to marry and procreate children, and to rear, educate, train, guide, and spiritually enlighten any such children, without any requirement to apply for or obtain any government license, permit, certificate, any vaccinations, or permission of any kind whatsoever;
35. All rights to buy, sell, trade, grow, raise, gather, hunt, trap, angle, and store food, fiber, and raw materials for shelter, clothing, and survival;
36. All rights to protect myself and my family from any animals that threaten my/our safety or well-being, or that cause a nuisance to me/us, by using deadly force against any such animals;
37. All rights to exercise dominion over the earth and the resources of the earth including, but not limited to, using mineral and natural resources, timber, water, and harvesting animals for food;
38. All rights, interest, and exclusive title in CERTIFICATE OF BIRTH FILE # gds-1994972-1-1, *May 5, 1984*, issued by STATE OF *Mississippi* DEPARTMENT OF HEALTH AND OFFICE OF VITAL STATISTICS SECTION, instilling the pledge represented by the same pignus, hypotheca, hereditaments, res, the energy and all products derived therefrom including, but not limited to all caps name WENDELL STEPHEN BRANDON, or any other derivative thereof;
39. All rights as outlined in the "Constitution for the united States of America" and the Honorable "Bill of Rights";
40. All rights to exercise freedom of religion, worship, use of sacraments, spiritual practice, and expression without any abridgement of free speech, or the right to publish, or the right to peaceably assemble, or the right to petition government for redress of

grievances, or the right to petition any military force of the United States for physical protection from threats to the safety and integrity of person or Property by either "public" or "private" sources;

41. All rights to purchase arms and ammunition, keep and bear arms for defense of self, family, and parties entreating physical protection of person or Property;

42. All rights to keep and bear arms for hunting, self-protection, protection of family, friends, and Property, and target shooting of any kind;

43. All rights to create, preserve, and maintain inviolable, spiritual sanctuary and receive into same any and all parties requesting safety and shelter;

44. All rights to create, carry, and use private documents of travel of any kind whatsoever, inter alia: those signifying diplomatic status and immunity as a free, independent Sovereign;

45. All rights to make video and/or audio recordings, reports and documents of all interactions between me or mine, and any government or quasi-government officials of any kind whatsoever including the right to bring all necessary video/audio recording equipment and necessary assistants and witnesses into government buildings as necessary;

46. All rights to obtain or be presented with a certified copy of the Oath of Office, bond number, and bonding company's name, address, and contact information of/for any government official with whom I interact;

47. All claims of ownership or certificates of title to the corporeal and incorporeal hereditaments, hereditary succession, and all innate aspects of being, i.e., body, mind, spirit, free will, faculties, and self;

48. All rights to privacy and security in person and Property, inter alia: all rights to safety and security of all household or sanctuary dwellers or guests, and all papers and effects belonging to DEBTOR or any household or sanctuary dwellers or guests, from governmental, quasi-governmental, de facto governmental, or private intrusion, detainer, entry, seizure, search, surveillance, trespass, assault, summons, or warrant, except with proof of superior claim duly filed in the Commercial Registry by any such intruding party in the private capacity of such intruding party, notwithstanding whatever purported authority, warrant, order, law, or color of law may be promulgated as the authority for any such intrusion, detainer, entry, seizure, search, surveillance, trespass, assault, summons, or warrant;

49. All names used and all Corporations Sole executed and filed, or to be executed and filed, under said names;

50. All intellectual Property, inter alia: all speaking and writing;

51. All thoughts, beliefs, world views, emotions, psychology, etc.;

52. All autographs and seals;

53. All autographs on all applications for and all value associated with all licenses foreign and domestic;

54. All present and future retirement incomes, commissions, compensation, and the fruits of my labor, and rights to such incomes, commissions, compensation, and the fruits of my labor issuing from all accounts and trusts;

55. All present and future medical and healthcare rights; and rights owned through survivorship, from all accounts;

56. All applications, filings, correspondence, information, images, identifying marks, image licenses, travel documents, materials, permits, registrations, and records and records numbers held by any entity, for any purpose, however acquired, as well as the analyses and uses thereof, and any use of any information and images contained therein, regardless of creator, method, location, process, or storage form, inter alia: all processed algorithms analyzing, classifying, comparing, compressing, displaying, identifying, processing, storing, or transmitting said applications, filings, correspondence, information, images, identifying marks, image licenses, travel documents, materials, permits, registrations, records and records numbers, and the like;

57. All autographs on all applications for and all value associated with all library cards;

58. All credit, charge, and debit cards, mortgages, notes, applications, card numbers, and associated records and information;
59. All credit of DEBTOR and/or Secured Party-Creditor;
60. All autographs on and all value associated with all traffic citations/tickets;
61. All autographs on and all value associated with all parking citations/tickets;
62. All value from all court cases and all judgments, past, present, and future, in any court whatsoever; and all bonds, orders, warrants, and other matters attached thereto or derived therefrom;
63. All precious metals, bullion, coins, jewelry, precious jewels, semi-precious stones, mounts; and any storage boxes, receptacles, and depositories within which said items are stored;
64. All tax correspondence, filings, notices, coding, record numbers, all benefit from social security account # 587-65-2888; and any information contained therein, wherever and however located, and no matter by whom said information was obtained, compiled, codified, recorded, stored, analyzed, processed, communicated, or utilized;
65. All bank accounts foreign and domestic, all brokerage accounts, stocks, bonds, certificates of deposit, drafts, futures, insurance policies, investment, securities, all retirement plan accounts, Individual Retirement Accounts, money market accounts, mutual funds, notes, options, puts, calls, pension plans, savings accounts, stocks, warrants, securities, benefits from trusts, 401Ks, and the like;
66. All accounts, deposits, escrow accounts, lotteries, overpayments, prepayments, prizes, rebates, refunds, returns, Treasury Direct Accounts, claimed and unclaimed funds; and all records and records numbers, correspondence, and information pertaining thereto or derived therefrom;
67. All stockpiles, collections, buildups, amassment, and accumulations, however small, of Federal Reserve Notes (FRNs), gold certificates, silver certificates; and all other types and kinds of cash, coins, currency, and money delivered into possession of Secured Party;
68. All drugs, herbs, medicine, medical supplies, cultivated plants, growing plants, inventory, ancillary equipment, supplies, propagating plants, and seeds; and all related storage facilities and supplies;
69. All fitness and/or sports equipment intended to increase vitality, fitness, and health; and whole food complexes, vitamin, mineral, and other supplements to the diet for the same health and fitness purposes; and all juicers, grinders, dehydrators, and storage and delivery devices or equipment;
70. All products of and for agriculture; and all equipment, inventories, supplies, contracts, and accoutrements involved in the planting, tilling, harvesting, processing, preservation, and storage of all products of agriculture;
71. All plants and shrubs, trees, fruits, vegetables, farm and garden produce, indoors and out, watering devices, fertilizers and fertilizing equipment, pots, collections of plants, e.g., bonsai, dry or live assortments of flowers and plants, or anything botanical;
72. All farm, lawn, and irrigation equipment, accessories, attachments, hand tools, implements, service equipment, parts, supplies, and storage sheds and contents;
73. All fuel, fuel tanks, containers, and involved or related delivery systems;
74. All metal-working, woodworking, and other such machinery; and all ancillary equipment, accessories, consumables, power tools, hand tools, inventories, storage cabinets, tool boxes, work benches, shops, and facilities;
75. All camping, fishing, hunting, and sporting equipment; and all special clothing, materials, supplies, and baggage related thereto;
76. All storage units, safes, rifles, guns, bows, crossbows, other weapons, and related accessories; and the ammunition, reloading equipment and supplies, projectiles, and integral components thereof;
77. All radios, televisions, communication equipment, receivers, transceivers, transmitters, antennas, towers, etc.; and all ancillary equipment, supplies, computers, software programs, wiring, and related accoutrements and devices;
78. All power-generating machines or devices; and all storage, conditioning,

- control, distribution, wiring, and ancillary equipment pertaining to or attached thereto;
79. All devices, engines, fixtures, fans, plans needed for the production or storage of electrical energy;
80. All computers and computer systems and the information contained therein; as well as all ancillary equipment, printers, and data compression or encryption devices, processes, and processors;
81. All office and engineering equipment, furniture, ancillary equipment, drawings tools, electronic and paper files, and items related thereto;
82. All water wells and well-drilling equipment; and all ancillary equipment, chemicals, tools, and supplies;
83. All shipping, storing, and cargo containers, and all chassis, truck trailers, vans, and the contents thereof; whether on-site, in transit, or in storage anywhere;
84. All building materials and prefabricated buildings; and all components or materials pertaining thereto, before or during manufacture, transportation, storage, building, erection, or vacancy while awaiting occupancy thereof;
85. All communications and data; and the methods, devices, and forms of information storage and retrieval, and the products of any such stored information;
86. All artwork and supplies, paintings, etchings, photographic art, lithographs, and serigraphs, etc.; and all frames and mounts pertaining to or affixed thereto;
87. All food; and all devices, tools, equipment, vehicles, machines, and related accoutrements involved in food preservation, preparation, growth, transport, and storage;
88. All construction machinery; and all ancillary equipment, fuels, fuel additives, supplies, materials, and service equipment pertaining thereto;
89. All medical, dental, optical, prescription, and insurance records, records numbers, and information contained in any such records or pertaining thereto;
90. The Last Will and Testament from any source;
91. All inheritances gotten or to be gotten;
92. All wedding bands and rings, watches, and jewelry;
93. All household goods and appliances, linen, wardrobe, toiletries, furniture, kitchen utensils, cutlery, tableware, cooking utensils, pottery, collectibles, collections, antiques, etc.;
94. All musical instruments, whether new or old, including brass, woodwinds, percussion, strings, etc.;
95. All children's toys, books, clothing, playthings, and possessions of any type or amount;
96. All businesses, corporations, companies, trusts, partnerships, limited partnerships, organizations, proprietorships, and the like, now owned or hereafter acquired; and all books and records thereof and therefrom; all income, commissions, compensation, and the fruits of my labor therefrom; and all accessories, accounts, equipment, information, inventory, money, spare parts, and computer software pertaining thereto;
97. All ownership, equity, Property, and rights to Property now owned or held or hereafter acquired in all businesses, corporations, companies, partnerships, limited partnerships, organizations, proprietorships, and the like; and all books and records pertaining thereto; all income therefrom; and all accessories, accounts, equipment, information, inventory, money, spare parts, and computer software pertaining thereto;
98. All packages, parcels, envelopes, or labels of any kind whatsoever which are addressed to, or intended to be addressed to, Natural Person's STRAWMAN / DEBTOR and/or Secured Party-Creditor, whether received or not received;
99. All telephone numbers;
100. All autographs on all applications for and all value associated with all certificates of birth documents of the Natural Person's STRAWMAN and/or Secured Party, and all said documents themselves;
101. All autographs on all applications for and all value associated with all certificates of birth documents of all children and grandchildren of the Natural Person's STRAWMAN and/or Secured Party, and all said documents themselves;

102. All autographs on all applications for social security numbers, and all value associated with all accounts, SS No. 587-65-2888;
103. All autographs on all applications for social security numbers for all children and grandchildren of the Natural Person's STRAWMAN and/or Secured Party-Creditor, and all value associated with all the accounts of those children/grandchildren;
104. All value associated with the private contract trust account number associated with the Natural Person's STRAWMAN and/or Secured Party-Creditor;
105. All value associated with the private contract trust account numbers of all children and grandchildren of the Natural Person's STRAWMAN and/or Secured Party-Creditor;
106. All autographs on all applications for and all value associated with Driver License #: 800044383 - THE STATE OF Mississippi
107. All autographs on all applications for and all value associated with County Sheriff's Office Concealed Weapon Permit #:
108. All autographs on all applications for and all value associated with all passports associated with the Natural Person's STRAWMAN and/or Secured Party-Creditor and his/her children and grandchildren;
109. All documents as recorded in the public record by association for the Natural Person's STRAWMAN and/or Secured Party-Creditor as indicated herein;
110. All autographs on all applications for and all value associated with all marriage licenses;
111. All private marriage contracts;
112. All autographs on all applications for and all value associated with all professional licenses;
113. All autographs on all applications for and all value associated with all notary licenses, and all notary stamps, embossers and seals used in performing the function of a notary;
114. All private addresses by association by the Secured Party as indicated herein;
115. All autographs on all applications for and all value associated with all public addresses;
116. All private, registered, bond/account numbers; and all bonds and notes tendered to any and all entities, including the Department of the Treasury, banks, creditors, corporations, etc;
117. The following United States Postal Service Registered Mail Numbers: 346086845 - #RM 346-088-713
list the numbers in columns and use the Tab Key for spacing. This is a neater look for all the numbers (but optional), if you do 30 or 40. You need a minimum of 5 numbers, but the final count of Registered Mail Numbers is up to you. If you ever use up all the numbers you enter on your Property List, then you would need to attach more via a UCC3 Amendment someday.
118. The following Bond/Account number series: CKB 001 inclusive;
119. The following Bond/Account number series: 587659888 / 12737631 inclusive;
120. The following Bond/Account number series: BC file - 123-84-13489 - Page - 86 - 1444 inclusive;
121. Any and all Property not specifically listed, named, or specified by make, model, serial number, etc., is expressly herewith included as collateral of the spiritual being Secured Party.

This Security Agreement devotes on Secured Party's heirs and assigners, who are equally as authorized, upon taking title to this Security Agreement, as Secured Party to hold and enforce said Security Agreement via non-negotiable contract, devise, or any lawful commercial remedy.

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DEFAULT

This following shall constitute the events of default hereunder:

1. Failure by DEBTOR to pay any debt secured hereby when due;
2. Failure by DEBTOR to perform any obligation secured hereby when required to be performed or;
3. Any breach of any warrant by DEBTOR contained in any Security Agreement.

AUTOGRAPHS

Secured Party accepts all autographs in accord with UCC 3-419

X Wendell Stephen Barlow
DEBTOR

Social Security Number: 587-65-2888

X Omari Ibrahim El Bey
Secured Party/Propria Persona, Sui Juris ARR

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TRUTH AFFIDAVIT
IN THE NATURE OF SUPPLEMENTAL
RULES FOR ADMINISTRATIVE AND MARITIME CLAIMS RULES C (6)

Document: HWI-01032018-CUM
Grant of Exclusive power of attorney to conduct all
tax, business, and legal affairs of Principal Person

DEBTOR:

WENDELL STEPHEN BRANDON TM©
C/O 1500 PENNSYLVANIA AVENUE, N.W.
WASHINGTON, D.C. 20220

Secured Party-Creditor Mailing Address:

Omari Ibrahim El Bey
In Care of: [16] West Georgia Avenue
Memphis, Tennessee State Republic near [38732]

GRANTING POWER OF ATTORNEY, IN FACT

WENDELL STEPHEN BRANDON, or any derivative thereof, C/O ~~16 W Georgia Avenue~~ **TN 38103** is the Copy Right/Trade Name/Trade Mark belonging to **I, Me, My, Myself**, addressee **Omari Ibrahim El Bey**, Non-Resident / Non-Domestic / Non-Assumpsit / TDC. In Care of: near [16] West Georgia Avenue, Memphis, Tennessee state Republic [38103], a Living Soul, a flesh and blood Man. Hereinafter referred to as Executor of the WENDELL STEPHEN BRANDON, Estate, Secured Party-Creditor, Beneficiary, Authorized Representative, HOLDER-IN-DUE-COURSE with **Power of Attorney in Fact**. To take exclusive charge of, manage, and conduct all of my tax, DBA (Doing Business As) and legal affairs, and for such purpose to act for My Copy Right/Trade Name/Trade Mark, without limitation on the powers necessary to carry out this exclusive purpose of attorney in fact as authorized:

(A) Obtain information or documents from any government or its agencies, and negotiate, compromise, or settle any matter with such government or agency (including tax matters). Prepare applications, provide information, and perform any other act reasonably requested by any government or its agencies in connection with governmental benefits (including military and social security benefits).

(B) To take possession of, hold, and manage My Copy Right's/Trade Name's/Trade Mark's real estate and all other Property; to receive money or Property paid or delivered from any source for My Copy Right/Trade Name/Trade Mark; open, maintain or close bank accounts (including, but not limited to, checking accounts, savings accounts, and certificates of deposit), brokerage accounts, and other similar accounts with financial institutions. Have access to any safe deposit box owned, including its contents.

(C) Conduct any business with any banking or financial institution with respect to any of principal's accounts, including, but not limited to, deposit funds in, make withdrawals from, or sign checks or drafts against any account standing in my name individually or jointly in any bank or other depository, to cash coupons, obtaining bank statements, passbooks, drafts, money orders, warrants, bonds, or certificates of deposits, to endorse checks, perform any act necessary to deposit, negotiate, sell or transfer any notes, security, or draft of the United States of America, including U.S. Treasury Securities, vouchers payable to the principal by any person, firm, corporation or political entity or other documents in My Copy Right/Trade Name/Trade Mark; to have access to, and place items in or remove them from, any safety deposit box standing in My Copy Right/Trade Name/Trade Mark, individually or jointly, and otherwise to conduct bank transactions or business for me in my name, **Omari Ibrahim El Bey**;

(D) Take any and all legal steps necessary to collect any amount or debt owed, or to settle any claim, whether made against or asserted on behalf of principal against any other person or entity. To pay for My Copy Right/Trade Name/Trade Mark, any just debts and expenses, including reasonable expenses incurred by my attorney in fact **Omari Ibrahim El Bey**, in exercising this exclusive power of attorney;

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(E) To retain any investments, invest, and to invest in stocks, bonds, or other securities, or in real estate or other Property for My Copy Right/Trade Name/Trade Mark; Exercise all stock rights as proxy, including all rights with respect to stocks, bonds, debentures, or other investments.

(F) To give general and special proxies or exercise rights of conversion or rights with respect to shares or securities, to deposit shares or securities with, or transfer them to protective committees or similar bodies, to join in any reorganization and pay assessments or subscriptions called for in connection with shares or securities;

(G) To sell, exchange, buy, lease, give options, reinvest any assets of Property owned, which may include income producing or non-income producing assets and Property; make contracts concerning real estate or other Property for such considerations and on such terms as my attorney in fact, **Omari Ibrahim El Bey**, may consider prudent;

(H) Sell, convey, lease, mortgage, manage, insure, improve, repair, or perform any other act with respect to any of principal's Property currently owned or acquired later, including, but not limited to, real estate and real estate rights (including the right to remove tenants and to recover possession). This includes the right to sell or encumber any homestead currently owned or may own in the future. To improve or develop real estate, to construct, alter, or repair building structures and appurtenances or real estate; to settle boundary lines, easements, and other rights with respect to real estate; to plant, cultivate, harvest, and sell or otherwise dispose of crops and timber, and do all things necessary or appropriate to good husbandry;

(I) To provide for the use, maintenance, repair, security, or storage of my tangible Property; disclaim any interest that might otherwise be transferred or distributed to principal from any other person, estate, trust, or other entity, as may be appropriate

(J) To purchase and maintain such policies of insurance against liability, fire, casualty, or other risks, as my attorney in fact, **Omari Ibrahim El Bey** may consider prudent;

The Living Soul(s), **Omari Ibrahim El Bey**, the Creditor, the Secured Party, the Authorized Representative, and the Attorney In Fact, named herein on the Form UCC-1 and Commercial Security Agreement filed the commercial registry, is hereby authorized by law to act for and in control of My COPY RIGHT / TRADE MARK NAME-CORPORATION, ., the DEBTOR or any derivative thereof. In addition, through the exclusive power of attorney, to conduct for all business and legal affairs of of My COPY RIGHT / TRADE MARK NAME-CORPORATION, . The term "exclusive" shall be construed to mean that while these powers of attorney are in force, only the attorney in-fact may obligate the Copy Right / Trade Name /Trade Mark in these matters, and the Copy Right / Trade Name / Trade Mark can not obligate with regard to same. This grant of Exclusive Power is Irrevocable during the lifetime of the **Title Owner(s) Living Soul, Omari Ibrahim El Bey**.

Executed and sealed by the voluntary act of my own hand, this 31 day of January, 2018.

This instrument was prepared by **Omari Ibrahim El Bey**

Acceptance:

WENDELL STEPHEN BRANDON®™, Grantor

My Copy Right/Trade Name/Trade Mark

Executed without the UNITED STATES, **I, Me, My, Myself, Omari Ibrahim El Bey** declare under penalty of perjury and under the laws of TENNESSEE that the foregoing is true and correct.

I, Me, My, Myself, Omari Ibrahim El Bey named exclusive attorney in fact, do hereby accept the fiduciary interest of the herein-named COPY RIGHT / TRADE NAME / TRADE MARK and will execute the herein-granted powers-of-attorney with due diligence.



Omari Ibrahim El Bey, Title Owner

(Authorized Representative)

(Attorney In Fact)

NOTICE OF PERJURY JURAT

Using a notary on this document does not constitute any adhesion, nor does it alter my status in any manner. The purpose for notary on this document is verification and identification only and not for entrance into any foreign jurisdiction.

Having witnessed the signing and sealing of the foregoing Verified **DECLARATION and AFFIDAVIT OF GRANTING POWER OF ATTORNEY** in Fact, by **Omari Ibrahim El Bey**, I place my hand and seal hereon as an authentic act as a Notary Public of the State of Tennessee .

FURTHER AFFIANT SAITH NOT.

Subscribed and affirmed, without prejudice, and with all rights reserved, before me this 31st day of JANUARY, 2018, the undersigned, a Notary Public in and for Tennessee state personally appeared the above-signed, known to me to be the one whose name is signed on this instrument, and has acknowledged to me that s/he has executed the same.

Autograph of Notary



Autograph (Printed Name):

MICHAEL J. GATLIN

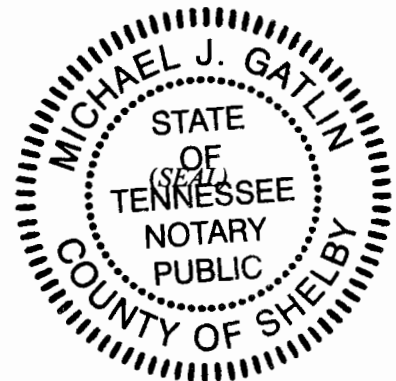
Notary Address

P.O. Box 27331

MEMPHIS TN 38167-0331

My Commission Expires:

MARCH 1, 2020



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Misc
02/02/2018 11:37:27 AM

When Recorded Mail to:
Omari Ibrahim El Bey
Non-Resident / Non-Domestic / Non-Assumpsit / TDC:
In Care of: [16] West Georgia Avenue
Memphis, Tennessee state Republic [38103]
a temporary mailing location

Verified Declaration in the Nature by an Affidavit for Truth in Commerce and Contract by Waiver
for Tort Presented by me, Omari Ibrahim El Bey, living soul, one for We the People under Original
Common

Law Jurisdiction by the Tennessee state Republic and united States of America Contracts, the
Constitutions¹.

Tennessee state Republic and one by the)	
several united States) ss.	DECLARATION BY AFFIDAVIT
Tennessee)	in Support of the
in America)	BOND TO DISCHARGE DEBT

Notice for the agent is notice for the principal applies under this notice.

**Notice for the county clerk for the Shelby County, Tennessee and
record court for original jurisdiction, is notice for all.**

For: Whom it may concern: In the Matter for **WENDELL STEPHEN BRANDON™©®**, (including any
and all derivatives thereof), hereinafter Omari Ibrahim El Bey."

I, Omari Ibrahim El Bey, hereinafter "Secured Party", the undersigned for one We the People, natural born
living souls, the Posterity, born upon the land in the one for several counties within the one for the several
States united for America, the undersigned Posterity, Creditors, Claimants and Secured Party, hereinafter
"**I, Secured Party**", do hereby solemnly declare, say and state:

1. **I, me, myself**, the Agent, am competent for stating the matters set forth herewith.
2. **I, me, myself**, the Agent, have personal knowledge concerning the facts stated herein.
3. All the facts stated herein are true, correct, complete, and certain, not misleading, admissible as
evidence, and if stating **I**, the Secured Party shall so state.

Plain Statement of Facts

A matter must be expressed for being resolved. In commerce, truth is sovereign.
Truth is expressed in the form for an Affidavit.

An Affidavit not rebutted stands as Truth in commerce. An Affidavit not rebutted,
after thirty (30) days, becomes the judgment in commerce. A Truth Affidavit,
under commercial law, can only be satisfied: by Truth Affidavit rebuttal, by
payment, by agreement, by resolution, or by Common Law Rules by a jury.

I, Omari Ibrahim El Bey, the Secured Party, am expressing truth by this Verified Declaration in the Nature
for an Affidavit of Truth in Commerce and Contract by Waiver for Tort Presented by me, Omari Ibrahim El
Bey, living soul, the Secured Party, one for/under We the People under Original Common Law Jurisdiction
for the **TENNESSEE** and united States of America Contracts, the Constitutions.

¹ Use of state and federal statutes within this document is only to notice the reader that which is applicable to them and
is not intended, nor shall it be construed, to mean that the Secured Party confers, submits to, or has entered into any
jurisdiction alluded to thereby.

WHEREAS, the public record is the highest evidence form, I, Me, My, Myself, the Secured Party, am hereby timely creating public record by Declaration with this Verified Declaration in the Nature for a Truth Affidavit in Commerce and Contract for a Tort Waiver Presented by Me, Omari Ibrahim El Bey, living soul, the Secured Party, one for/under We the People under Original Common Law Jurisdiction for the TENNESSEE states Republic and united States of America Contracts, the Constitutions (Articles of Association [1774], Declaration of Independence [1776], Articles of Confederation [1781] and Constitution for the united States of America [1789] and Treaty[ies], such a, the Treaty of Peace and Friendship between the united State and Morocco [1786], are the Supreme Law of the Land to wit:

Article 6 - Debts, Supremacy, Oaths

This Constitution, and the Laws of the United States which shall be made in Pursuance thereof; and all Treaties made, or which shall be made, under the Authority of the United States, shall be the supreme Law of the Land; and the Judges in every State shall be bound thereby, any Thing in the Constitution or Laws of any State to the Contrary notwithstanding.

1. **Fact: I,** the Secured Party, have not seen or been presented with any admissible evidence which demonstrates that, primarily, after 1938, the supreme law of the land in the U.S. is anything other than "Public Policy" concerning commercial transactions made under the "Negotiable Instrument Law" as a result of the U.S. Bankruptcy as declared by President Roosevelt on March 9, 1933 and codified at 12 U.S.C.A. 95a and by Executive Orders, and in accord with HJR 192 of June 5, 1933, and believe that none exists;
2. **Fact: I,** the Secured Party, have not seen or been presented with any admissible evidence which demonstrates that, primarily, the Negotiable Instruments Law is anything other than a branch of the "International Law Merchant," which is now known as the "Uniform Commercial Code," (UCC) that was 'drafted' and made uniform, and "adopted in whole or substantially by all states." Black's Law Dictionary, Sixth Edition - page 1531. Thus the several states were and are bound into commercial agreements to the federal United States under the Uniform Commercial Code, and believe that none exists;
3. **Fact: I,** the Secured Party, have not seen or been presented with any admissible evidence which demonstrates that, primarily, the Secretary of the Treasury in Puerto Rico is anything other than the Trustee of the U.S. Bankruptcy as declared by President Roosevelt on March 9, 1933 and codified at 12 U.S.C.A. 95a and by Executive Orders, and believe that none exists;
4. **Fact: I,** the Secured Party, have not seen or been presented with any admissible evidence which demonstrates that, primarily, the people inhabiting the several states of the united States of America are anything other than the Creditors of the U.S. Bankruptcy as declared by President Roosevelt on March 9, 1933 and codified at 12 U.S.C.A. 95a and by Executive Orders, and in accord with HJR 192 of June 5, 1933, and believe that none exists;
5. **Fact: I,** the Secured Party, have not seen or been presented with any admissible evidence which demonstrates that, primarily, "discharges of debts", "dollar for dollar" by the Creditors via the Trustee of the U.S. bankruptcy are anything other than lawful "tenders of payment" pursuant to the "Public Policy" established when lawful money was removed from circulation as a result the U.S. Bankruptcy as declared by President Roosevelt on March 9, 1933 and codified at 12 U.S.C.A. 95a and by Executive Orders, and in accord with HJR 192 of June 5, 1933, and believe that none exists;
6. **Fact: I,** the Secured Party, have not seen or been presented with any admissible evidence which demonstrates that, primarily, a refusal of a tender of payment by way of a "discharge" of a debt is anything other than a "discharge" of the debt pursuant to UCC 3-603 as enacted in associated state statutes, and believe that none exists;
7. **Fact: I,** the Secured Party, have not seen or been presented with any admissible evidence which demonstrates that a "Bond to Discharge Debt" is anything other than a negotiable instrument as defined in section 3 of the UCC, and believe that none exists;
8. **Fact: I,** the Secured Party, have not seen or been presented with any admissible evidence which demonstrates that, primarily, a refusal of a tender of payment of a debt by way of a "Bond to Discharge Debt" is anything other than a "discharge" of the debt pursuant to UCC 3-603 as enacted in associated state statutes, and believe that none exists;

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Misc
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9. **Fact: I,** the Secured Party, have not seen or been presented with any admissible evidence which demonstrates that, primarily, a "Bond to Discharge Debt" is anything other than a "discharge" of the National Debt and beneficial to the national economy, and believe that none exists;
10. **Fact: I,** the Secured Party, have not seen or been presented with any admissible evidence which demonstrates that, primarily, a "Bond to Discharge Debt" is anything other than a good faith attempt to discharge the debt and to settle and close the account, and believe that none exists;
11. **Fact: I,** the Secured Party, have not seen or been presented with any admissible evidence which demonstrates that, primarily, the use of Executive Order 11825 as a Letter of Credit is anything other than adequate assurance of the consideration exchanged and the unlimited line of credit provided to the American people when the U.S. took the gold and Property of the American people in 1933 as collateral as a result of the U.S. Bankruptcy as declared by President Roosevelt on March 9, 1933 and codified at 12 U.S.C.A. 95a. and by Executive Orders, and believe that none exists;
12. **Fact: I** the Secured Party, have not seen or been presented with any admissible evidence which demonstrates that, primarily, the "Bond to Discharge Debt" is anything other than the main remedy provided by EL in Isaiah 52.3 to enable Natural People to be released from bondage and to serve their "Higher Selves" as EL's special "Holy Nation" in correlation to the allegorical story the "Chosen People from Upper Egypt" called IS-RA-EL-ites, symbolizing the "Higher-Self," when they were freed from Egypt, symbolizing the "lower-self".

I, the Secured Party, am not an expert in the Law; however, I do know right from wrong. If there is any living soul that is being unjustly damaged by any statements herein, if he/she will inform Me by facts, I will sincerely make every effort to amend My ways.


I, the Secured Party, hereby and herein reserve the right for amending and making amendments to this document as necessary in order that the truth may be ascertained and its proceeding justly determined.

If any living soul has information that will controvert and overcome this Declaration, since this is a commercial matter, please advise Me **IN WRITING** by **DECLARATION/AFFIDAVIT FORM** within ten (10) days from recording hereof, providing Me with your counter Declaration/Affidavit, proving with particularity by stating all requisite actual evidentiary fact and all requisite actual law, and not merely the ultimate facts and law conclusions, that this Affidavit by Declaration is substantially and materially false sufficiently for changing materially Me or My Omari Ibrahim El Bey's national status and factual declaration.

Your silence stands as consent, and tacit approval, for the factual declarations here being established as fact as a law matter and this affidavit by Declaration will stand as final judgment in this matter.

The Undersigned, **I, the Secured Party,** holder in due course for original, do herewith declare, state and say that I, Secured Party, issue this with sincere intent in truth, that I, the undersigned Secured Party, am competent by stating the matters set forth herein, that the contents are true, correct, complete, and certain, admissible as evidence, reasonable, not misleading, and by My best knowledge, by Me, the undersigned.

By me, this 31 day of January, 2018 A.D., Omari Ibrahim El Bey, Beneficiary, Executor Office of the Estate, Secured Party-Creditor

By  autograph

Omari Ibrahim El Bey
Non-Resident / Non-Domestic / Non-Assumpsit / TDC:
In Care of: [16] West Georgia Avenue
Memphis, Tennessee state Republic [38103]
a temporary mailing location

NOTICE

Using a notary on this document does not constitute any adhesion, nor does it alter my status in any manner. The purpose for notary is verification and identification only and not for entrance into any foreign jurisdiction.

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Misc

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Tennessee state Republic

)

) ss.

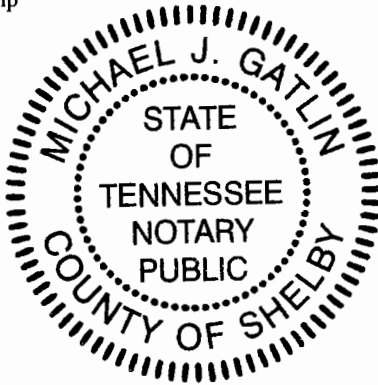
JURAT


Shelby County

)

On the 31 day of January, 2018, Omari Ibrahim El Bey, personally appeared before me and proved to me on the basis of satisfactory evidence to be the person whose name is subscribed hereto and acknowledged to me that he/she executed the same under asseveration, and accepts the facts thereof. Subscribed and affirmed before me this day. Witness my hand and seal this 31 day of January, 2018.

Stamp




Notary Autograph

AFFIDAVIT OF INDIVIDUAL SURETY

OMB Number: 9000-0001

(See instructions on reverse)

Public reporting burden for this collection of information is estimated to average 0.4 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Regulatory Secretariat (VPR), Office of Acquisition Policy, GSA, Washington, DC 20405.

STATE OF TENNESSEE

SS. 587-65-2888

COUNTY

OF SHELBY

I, the undersigned, being duly sworn, depose and say that I am: (1) the surety to the attached bond(s); (2) a citizen of the United States; and of full age and legally competent. I also depose and say that, concerning any stocks or bonds included in the assets listed below, that there are no restrictions on the resale of these securities pursuant to the registration provisions of Section 5 of the Securities Act of 1933. I recognize that statements contained herein concern a matter within the jurisdiction of an agency of the United States and the making of a false, fictitious or fraudulent statement may render the maker subject to prosecution under Title 18, United States Code Sections 1001 and 494. This affidavit is made to induce the United States of America to accept me as surety on the attached bond.

1. NAME (First, Middle, Last) (Type or Print)

WENDELL STEPHEN BRANDON™©®

2. HOME ADDRESS (Number, Street, City, State, ZIP Code)

D.T.C. 55 WATER ST. NYC, NY 10041

3. TYPE AND DURATION OF OCCUPATION

LIFE TIME SURETY

4. NAME AND ADDRESS OF EMPLOYER (If Self-employed, so State)

D.T.C. 55 WATER ST. NYC, NY 10041
Book 2018 Page 1105. NAME AND ADDRESS OF INDIVIDUAL SURETY BROKER USED
(Number, Street, City, State, ZIP Code)D.T.C. DEPOSITORY TRUST CORPORATION, 55 WATER ST.
NYC, NY. 10041

6. TELEPHONE NUMBER

HOME - N/A

BUSINESS - N/A

Misc

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7. THE FOLLOWING IS A TRUE REPRESENTATION OF THE ASSETS I HAVE PLEDGED TO THE UNITED STATES IN SUPPORT OF THE ATTACHED BOND:

(a) Real estate (Include a legal description, street address and other identifying description; the market value; attach supporting certified documents including recorded lien; evidence of title and the current tax assessment of the property. For market value approach, also provide a current appraisal.)

All Assets, All Accounts, Contract Rights, Documents, Chattel Paper, General Intangibles, Inventory, Letters of Credit, Lines of Credit, Equipment and Fixtures, whether presently owned or acquired in the future; All Accessions, Additions, Replacements, and Substitutes; All Records of ANY kind relating to ANY of the foregoing; All Proceeds Bonds and Stocks.

(b) Assets other than real estate (describe the assets, the details of the escrow account, and attach certified evidence thereof).

General Intangibles and Accounts Proceeds together with All the other real and personal property, including; but NOT limited to: ANY property, NOT specifically listed, named or listed by make, model, serial number, titled and non-titled interests in assets, possessions, property, resources and licenses, etc... INDICTMENT CRIMINAL CASE NO. 4:17CR131

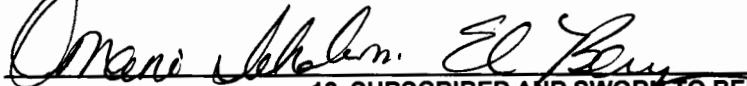
8. IDENTIFY ALL MORTGAGES, LIENS, JUDGEMENTS, OR ANY OTHER ENCUMBRANCES INVOLVING SUBJECT ASSETS INCLUDING REAL ESTATE TAXES DUE AND PAYABLE. BIRTH CERTIFICATE NUMBER: 123-84-13489; the SOCIAL SECURITY NUMBER(S) 587-65-2888, and I.M.F. BOND NUMBER 430-13416; INDICTMENT CRIMINAL CASE NO. 4:17CR131

9. IDENTIFY ALL BONDS, INCLUDING BID GUARANTEES, FOR WHICH THE SUBJECT ASSETS HAVE BEEN PLEDGED WITHIN 3 YEARS PRIOR TO THE DATE OF EXECUTION OF THIS AFFIDAVIT.

INDICTMENT CRIMINAL CASE NO. 4:17CR131

DOCUMENTATION OF THE PLEDGED ASSET MUST BE ATTACHED.

10. SIGNATURE



11. BOND AND CONTRACT TO WHICH THIS AFFIDAVIT RELATES

(Where Appropriate) 4:17CR131

12. SUBSCRIBED AND SWORN TO BEFORE ME AS FOLLOWS:

a. DATE OATH ADMINISTERED

MONTH	DAY	YEAR
01	31	2018

b. CITY AND STATE (Or other jurisdiction)

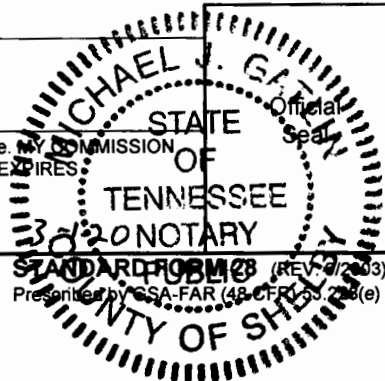
MEMPHIS
SHELBY CO. TNc. NAME AND TITLE OF OFFICIAL ADMINISTERING OATH
(Type or print)MICHAEL D. GARIN
NOTARY PUBLIC

d. SIGNATURE


e. MY COMMISSION
EXPIRESSTATE OF
TENNESSEE
NOTARY

AUTHORIZED FOR LOCAL REPRODUCTION
Previous edition is not usable

STANDARD FORM 68 (REV. 9/2003)
Prescribed by GSA-FAR (48 CFR) 53.206(e)



Omari Ibrahim El Bey

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In Care of: [16] West Georgia Avenue
Memphis, Tennessee state Republic [38103]
a temporary mailing location

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Thomas G. Abernethy Federal Building)
THE UNITED STATES DISTRICT COURT)
FOR THE NORTHERN DISTRICT)
OF Mississippi)
CHIEF JUDGE SHARION AYCOCK)
301 West Commerce Street, #13)
Aberdeen, MS 39730)
Plaintiff)

In Admiralty
Account Number 587-65-2888

v.)

COMMERCIAL NOTICE
APPOINTMENT OF
FIDUCIARY CREDITOR AND
DEBTOR

WENDELL STEPHEN BRANDON TM©®)
Respondent/Defendant)

Omari Ibrahim El Bey, agent, lawful Man)
creditor, injured third party intervener)

NO hearing requested

COMMERCIAL NOTICE APPOINTMENT OF FIDUCIARY CREDITOR AND DEBTOR

COMES NOW Omari Ibrahim El Bey, a Real Party in Interest, who is neutral in the public, who is unschooled in law, making a special visitation by absolute ministerial right to CHIEF JUDGE SHARION AYCOCK, THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI and notices the IRS with enunciation of principles as stated in Haines v. Kerner, 404 U.S. 519, wherein the court has directed that those who are unschooled in law making pleadings and/or complaints shall have the court look to the substance of the pleadings rather than in the form, and hereby makes the following pleadings/notices in the above referenced matter without waiver of any defenses.

Appointment of Fiduciary

I, Omari Ibrahim El Bey, "Third Party Interest Intervener," terminated the previous fiduciary to the corporate entity (ens legis), a documented vessel under UNITED STATES registry, otherwise described as WENDELL STEPHEN BRANDON TM©®, or any alphabetical or numerical variation thereof, a.k.a. DEBTOR, nunc pro tunc 1985 A.D. Said entity, having as its trustee the SECRETARY OF TRANSPORTATION OF THE UNITED STATES pursuant to and in accordance with Title 46 App. U.S.C. § 1247, and there being no living sentient being responsible to accept service of process or other documents, cannot appear in a court of the UNITED STATES or act as a duly appointed transfer agent, cannot achieve parity with real people. Therefore, I, Omari Ibrahim El Bey, "Third Party Interest Intervener," hereby nominate and do appoint CHIEF JUDGE SHARION AYCOCK, THE UNITED STATES DISTRICT COURT

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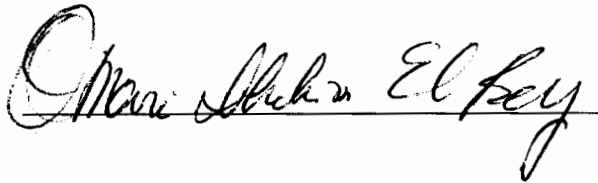
FOR THE NORTHERN DISTRICT OF MISSISSIPPI, as being qualified to fulfill the position of "Fiduciary Creditor" and "FIDUCIARY DEBTOR" for the corporate entity described above in all-capital-letter-assemblages, the same to be effective immediately as of the date set forth below, and shall continue until further notice or reappointment, substitution, or cancellation, within the venue as ordained and established by the People of the Territory of Florida, through their original Organic Constitution of Florida state. Whereas, said Fiduciary Creditor's responsibilities are to exercise scrupulous good faith and candor toward, and for the benefit and on behalf of Omari Ibrahim El Bey, "Third Party Interest Intervener," the exclusive and limited purpose of accepting and receiving all liabilities, accepting and receiving all service of process and other documents, instruments, bonds, or other important papers, is to appear and discharge, settle and close all matters material to above referred DEBTOR in all-capital-letter-assemblages; the same shall be by order of Omari Ibrahim El Bey, "Third Party Interest Intervener," or other delegated appointee of Omari Ibrahim El Bey, "Third Party Interest Intervener," including assignments for or on behalf of the principal DEBTOR, WENDELL STEPHEN BRANDON TM©®, including any alphabetical or numerical variation thereof as described above, and to do all other acts requisite to faithfully execute said appointment, fully, faithfully, specially under this appointment.

Fiduciary Creditor, CHIEF JUDGE SHARION AYCOCK, THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI, is hereby authorized to use the private exemption of WENDELL STEPHEN BRANDON TM©®, 587-65-2888, for the adjustment and set-off of all presentments, with regard to the INTERNAL REVENUE SERVICE Account Number 587-65-2888, which has previously been Accepted For Value and Returned for Settlement, Closure, and Discharge as per orders. CHIEF JUDGE SHARION AYCOCK, THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI, is to issue the appropriate IRS Notice Concerning Fiduciary Relationship Form 56 and to be in compliance with all revenue requirements in this matter timely.

I, Omari Ibrahim El Bey, "Third Party Interest Intervener," asseverate that the facts enumerated herein are set forth in good faith with clean hands and that the same are true, correct, complete, and not misleading, so certified without the UNITED STATES. Fiduciary has my authorization to make any and all changes necessary to bring this document into complete and lawful compliance.

Right

Date: 01/31/18



LS:

Omari Ibrahim El Bey
Third Party Interest Intervener,
Authorized Agent For:
WENDELL STEPHEN BRANDON TM©®, ENS
LEGIS, DEBTOR

Omari Ibrahim El Bey, Beneficiary
Non-Resident / Non-Domestic / Non-Assumpsit / TDC:
In Care of: [16] West Georgia Avenue
Memphis, Tennessee state Republic [38103]
a temporary mailing location

Omari Ibrahim El Bey
 near Washitaw Terra ([16] West Georgia Avenue,
 Memphis, Tennessee state Republic [38103]) /TDC
 All Rights Reserved; Non-Domestic without the US

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Post Office and Federal Building)	In Admiralty
305 Main Street - Room 329)	Account Number 587-65-2888
Greenville, MS 38701)	
DISTRICT JUDGE DEBRA M. BROWN)	
Plaintiff)	
)	COMMERCIAL NOTICE
v.)	APPOINTMENT OF
)	FIDUCIARY CREDITOR AND
)	DEBTOR
WENDELL STEPHEN BRANDON)		
Respondent/Defendant)	
)	
Omari Ibrahim El Bey, agent, lawful Man)		
Secured Party, injured third party intervener)		NO hearing requested

COMMERCIAL NOTICE APPOINTMENT OF FIDUCIARY CREDITOR AND DEBTOR

COMES NOW Omari Ibrahim El Bey, a Real Party in Interest, who is neutral in the public, who is unschooled in law, making a special visitation by absolute ministerial right to DISTRICT JUDGE DEBRA M. BROWN, THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF Mississippi, and notices THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI with enunciation of principles as stated in Haines v. Kerner, 404 U.S. 519, wherein the court has directed that those who are unschooled in law making pleadings and/or complaints shall have the court look to the substance of the pleadings rather than in the form, and hereby makes the following pleadings/notices in the above referenced matter without waiver of any defenses.

Appointment of Fiduciary

I, Omari Ibrahim El Bey, "Third Party Interest Intervener," terminated the previous fiduciary to the corporate entity (ens legis), a documented vessel under UNITED STATES registry, otherwise described as WENDELL STEPHEN BRANDON, or any alphabetical or numerical variation thereof, a.k.a. SECURED PARTY-CREDITOR, nunc pro tunc. Said entity, having as its trustee the DISTRICT JUDGE BROWN, THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF Mississippi, pursuant to and in accordance with Title 46 App. U.S.C. § 1247, and there being no living sentient being responsible to accept service of process or other documents, cannot appear in a court of the UNITED STATES or act as a duly appointed transfer agent, cannot achieve parity with real people. Therefore, I, Omari Ibrahim El Bey, "Third Party Interest Intervener," hereby nominate and do appoint DISTRICT JUDGE BROWN, THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF North Mississippi, as being qualified to fulfill the position of "Fiduciary Creditor" and "FIDUCIARY DEBTOR" for the corporate entity described above in all-capital-letter-assemblages, the same to be effective immediately as of the date set forth below, and shall continue until further notice or reappointment, substitution, or cancellation, within the venue as ordained and established by the People of the Territory of Tennessee, through their original Organic Constitution of Tennessee

state. Whereas, said Fiduciary Creditor's responsibilities are to exercise scrupulous good faith and candor toward, and for the benefit and on behalf of Omari Ibrahim El Bey, "Third Party Interest Intervener," the exclusive and limited purpose of accepting and receiving all liabilities, accepting and receiving all service of process and other documents, instruments, bonds, or other important papers, is to appear and discharge, settle and close all matters material to above referred SECURED PARTY-CREDITOR in all-capital-letter-assemblages; the same shall be by order of Omari Ibrahim El Bey, "Third Party Interest Intervener," or other delegated appointee of Omari Ibrahim El Bey, "Third Party Interest Intervener," including assignments for or on behalf of the principal SECURED PARTY-CREDITOR, WENDELL STEPHEN BRANDON, including any alphabetical or numerical variation thereof as described above, and to do all other acts requisite to faithfully execute said appointment, fully, faithfully, specially under this appointment.

Fiduciary Creditor, DISTRICT JUDGE BROWN, THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ~~N. Mississippi~~, is hereby authorized to use the private exemption of Omari Ibrahim El Bey, or WENDELL STEPHEN BRANDON, 587-65-2888, for the adjustment and set-off of all presentments, with regard to the INTERNAL REVENUE SERVICE Account Number 587-65-2888, which has previously been Accepted For Value and Returned for Settlement, Closure, and Discharge as per orders. DISTRICT JUDGE BROWN, THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ~~N. Mississippi~~, is to issue the appropriate IRS Notice Concerning Fiduciary Relationship Form 56 and to be in compliance with all revenue requirements in this matter timely.

I, Omari Ibrahim El Bey, "Third Party Interest Intervener," asseverate that the facts enumerated herein are set forth in good faith with clean hands and that the same are true, correct, complete, and not misleading, so certified without the UNITED STATES. Fiduciary has my authorization to make any and all changes necessary to bring this document into complete and lawful compliance.



Right Thumb Print

Date: 01/31/18

LS:

Omari Ibrahim El Bey

Authorized Agent For:

WENDELL STEPHEN BRANDON, ENS LEGIS,
SECURED PARTY-CREDITOR

c/o Omari Ibrahim El Bey
Washitaw Terra ([16] West Georgia Avenue,
Memphis, Tennessee state Republic [38103]) /TDC
All Rights Reserved
Non-Domestic without the US

Omari Ibrahim El Bey

Washitaw Terra ([16] West Georgia Avenue,
Memphis, Tennessee state Republic [38103]) /TDC
All Rights Reserved; Non-Domestic without the US

Certified Mail No. _____

UNITED STATES ATTORNEY GENERAL)	In Admiralty
WILLIAM C. LAMAR, USA)	Account Number 587-65-2888
)	
Plaintiff)	
)	COMMERCIAL NOTICE
v.)	APPOINTMENT OF
)	FIDUCIARY CREDITOR AND
)	DEBTOR
WENDELL STEPHEN BRANDON)	
Respondent/Defendant)	
)	
)	
Omari Ibrahim El Bey, agent, lawful man,)	
Secured-Party, injured third party intervener)	NO hearing requested

COMMERCIAL NOTICE APPOINTMENT OF FIDUCIARY CREDITOR AND DEBTOR

COMES NOW Omari Ibrahim El Bey, a Real Party in Interest, who is neutral in the public, who is unschooled in law, making a special visitation by absolute ministerial right to WILLIAM C. LAMAR, USA, Northern District of Tennessee, and notices THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI with enunciation of principles as stated in Haines v. Kerner, 404 U.S. 519, wherein the court has directed that those who are unschooled in law making pleadings and/or complaints shall have the court look to the substance of the pleadings rather than in the form, and hereby makes the following pleadings/notices in the above referenced matter without waiver of any defenses.

Appointment of Fiduciary

I, Omari Ibrahim El Bey, "Third Party Interest Intervener," terminated the previous fiduciary to the corporate entity (ens legis), a documented vessel under UNITED STATES registry, otherwise described as WENDELL STEPHEN BRANDON, or any alphabetical or numerical variation thereof, a.k.a. SECURED PARTY-CREDITOR, nunc pro tunc. Said entity, having as its trustee the SECRETARY OF TRANSPORTATION OF THE UNITED STATES pursuant to and in accordance with Title 46 App. U.S.C. § 1247, and there being no living sentient being responsible to accept service of process or other documents, cannot appear in a court of the UNITED STATES or act as a duly appointed transfer agent, cannot achieve parity with real people. Therefore, I, Omari Ibrahim El Bey, "Third Party Interest Intervener," hereby nominate and do appoint WILLIAM C. LAMAR, USA, THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI, as being qualified to fulfill the position of "Fiduciary Creditor" and "FIDUCIARY DEBTOR" for the corporate entity described above in all-capital-letter-assemblages, the same to be effective immediately as of the date set forth below, and shall continue until further notice or reappointment, substitution, or cancellation, within the venue as ordained and established by the People of the Territory of Tennessee, through their original Organic Constitution of Tennessee state. Whereas, said Fiduciary Creditor's responsibilities are to exercise scrupulous good faith and candor toward, and for the benefit and on behalf of Omari Ibrahim El Bey, "Third Party Interest Intervener," the exclusive and limited purpose of accepting and receiving all liabilities, accepting and receiving all service of process and other documents, instruments, bonds, or

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other important papers, is to appear and discharge, settle and close all matters material to above referred SECURED PARTY-CREDITOR in all-capital-letter-assemblages; the same shall be by order of Omari Ibrahim El Bey, "Third Party Interest Intervener," or other delegated appointee of Omari Ibrahim El Bey, "Third Party Interest Intervener," including assignments for or on behalf of the principal SECURED PARTY-CREDITOR, WENDELL STEPHEN BRANDON, including any alphabetical or numerical variation thereof as described above, and to do all other acts requisite to faithfully execute said appointment, fully, faithfully, specially under this appointment.

Fiduciary Creditor, WILLIAM C. LAMAR, USA, THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI, is hereby authorized to use the private exemption of Omari Ibrahim El Bey, or WENDELL STEPHEN BRANDON, 587-65-2888, for the adjustment and set-off of all presentments, with regard to the INTERNAL REVENUE SERVICE Account Number 587-65-2888, which has previously been Accepted For Value and Returned for Settlement, Closure, and Discharge as per orders. WILLIAM C. LAMAR, USA, THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI is to issue the appropriate Notice Concerning Fiduciary Relationship Form 56 and to be in compliance with all revenue requirements in this matter timely.

I, Omari Ibrahim El Bey, "Third Party Interest Intervener," asseverate that the facts enumerated herein are set forth in good faith with clean hands and that the same are true, correct, complete, and not misleading, so certified without the UNITED STATES. Fiduciary has my authorization to make any and all changes necessary to bring this document into complete and lawful compliance.



Right Thumb Print

Date:

01/31/18

LS:

Omari Ibrahim El Bey

Omari Ibrahim El Bey

Secured-Party, Authorized Agent For:

WENDELL STEPHEN BRANDON, ENS LEGIS,
DEBTOR

c/o Omari Ibrahim El Bey
Washitaw Terra ([16] West Georgia Avenue,
Memphis, Tennessee state Republic [38103]) /TDC
All Rights Reserved
Non-Domestic without the US

January 23, 2018

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Omari Ibrahim El Bey
Non- Resident/ Non-domestic/ Non-Assumpsit/ TDC
In Care Of: ([16] West Georgia Avenue
Memphis, Tennessee state Republic [38103] TDC)
a temporary mailing location

Kevin Lackey dba KEVIN LACKEY, THE DIRECTOR OF THE MISSISSIPPI ADMINISTRATIVE OFFICE
OF COURTS
P. O. Box 117
Jackson, MS 39205

RE: Wendell STEPHEN BRANDON©™, ACCOUNT NO. 587652888

Appointment of Fiduciary

I, **Omari Ibrahim El Bey “Third Party Interest Intervener,”** having terminated the previous fiduciary to the corporate entity (ens legis), a documented vessel under United States registry, otherwise described as WENDELL STEPHEN BRANDON©™, or any alphabetical or numerical variation thereof, nunc pro tunc,said entity having as it’s trustee the Secretary of Transportation of the United States pursuant to and in accordance with [Title 46 App.U.S.C. § 1247] and there being no living sentient being responsible to accept service of process or other documents, and cannot achieve parity with real people. Therefore I, Omari Ibrahim El Bey, “**Third Party Interest Intervener**”, hereby nominate and do appoint Kevin Lackey dba KEVIN LACKEY, THE DIRECTOR OF THE MISSISSIPPI ADMINSTRATIVE OFFICE OF COURTS as being qualified to fulfill the position of “ **Fiduciary Creditor and Fiduciary Debtor**” for the corporate entity described above in all- capital-letter assemblages, the same to be effective immediately as of the set forth below, and shall continue until further notice or reappointed, substitution or cancellation, within the venue as ordained and established by We the **People**, through their original Organic Constitution (s).

Whereas, said Fiduciary creditor’s responsibilities are to exercise scrupulous good faith and candor towards, and for the benefit and on the behalf of Omari Ibrahim El Bey, “**Third Party Interest Intervener**” , the exclusive and limited purpose of accepting and receiving all liabilities, accepting and receiving all service of progress and other documents, instruments, bonds or other important papers, to appear and discharge, settle and close all matters materials to the above referred in all-capital-letter-assemblages, the same shall be by order of Omari Ibrahim El Bey, “**Third Party Interest Intervener**”, or other delegated appointee of Omari Ibrahim El Bey, **Third Party Interest Intervener**” including assignments for or on behalf of the principal, WENDELL STEPHEN BRANDON©™ 587-65-2888 including any alphabetical or numerical variation thereof as described above, and to do all other acts requisite to faithfully execute said appointment fully, faithfully, specially under this appointment.

Fiduciary Creditor, Kevin Lackey dba KEVIN LACKEY, THE DIRECTOR OF THE MISSISSIPPI ADMINISTRATIVE OFFICE OF COURTS, is hereby authorized to use the private exemption of Omari Ibrahim El Bey, i.e.

WENDELL STEPHEN BRANDON©™ 587-65-2888 for the adjustment and set-off of all matters with regards to the Internal Revenue Service account numbers 587-65-2888, which have previously been Accepted For Value, and Returned for Settlement, Closure and Discharge. Kevin Lackey dba KEVIN LACKEY, THE DIRECTOR OF THE MISSISSIPPI ADMINISTRATIVE OFFICE OF COURTS is to issue the appropriate IRS 1099 forms and to be in compliance with all revenue requirements in this matter timely. Omari Ibrahim El Bey, **“Third Party Interest Intervener”** asseverate that the facts enumerated herein are set forth in good faith with clean hands and that the same are true, correct, complete and not misleading, so certified without the United State.

DUTIES OF THE FIDUCIARY

The Principal hereby directs the fiduciary to perform the following duties within Ten (10) days of the postmark of this Contract:

- (1) Pursuant to the Form 91, the Fiduciary is hereby directed to use the personal property release form escrow exclusively for the settlement,
- (2) Setoff, and/ or discharge of any debts, obligations, or liabilities associated with the Account
- (3) The Fiduciary is hereby directed to negotiate, endorse, and/ or ledger the Instruments for the settlement, setoff, and/or discharge of any and all debts, obligations, or liabilities associated with the account for the benefit of the Beneficiary.
- (4) The Fiduciary I hereby directed to ledger the Information Return against the Account for the Financial Institution.
- (5) The Fiduciary is hereby directed to issue a Statement of Account showing a Zero (\$0.00) dollars balance for the Account to the Principal.
- (6) The Fiduciary is hereby directed to release any and all funds and/or assets remaining after the setoff, settlement and closure of the Account to the Principal.

ACCEPTANCE AND REFUSAL

This contract shall be deemed accepted by the Fiduciary if refusal to the appointment, authorities, and duties is not received by the Principal at the address given above within ten (10) days of the postmark of this Contract. Any refusal of this Contract must be accompanied by a sworn affidavit, signed under penalty of perjury, stating that the Fiduciary Note have the capacity, authority, obligation, and duty to:

- (1) Setoff, settlement and close the Account
- (2) Accept an appointment as Fiduciary
- (3) Negotiate, endorse, or ledger the Instruments against the Account for the benefit of the Beneficiary.
- (4) Perform the duties as the custodian pursuant to the form 91.
- (5) Ledger the Information Return against the account held by the financial Institution for the benefit of the Beneficiary.
- (6) Issue a Statement of Account showing a Zero (0.00) dollar balance for the

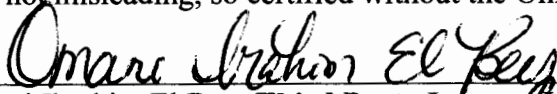
- (7) Account to the Principal. If the Fiduciary need additional time to perform the duties set forth in this contract the Fiduciary may request said additional time by written request to the Principal within the (10) days from the postmark of the contract and said request must provide good cause. Any requests for additional time not exceed thirty (30) days from the postmark of this Contract. The Principal reserves the right to deny any requests for addition time.

LIABILITY OF THE FIDUCIARY

The Fiduciary's failure to perform the duties set forth in this Contract, within the time allotted to perform said duties, will comprise the Fiduciary's agreement to following:

- (1) The Fiduciary waives all rights defenses and immunities:
- (2) The Fiduciary accepts personally liability up to ten (10) times the face value of Instruments.
- (3) The Fiduciary accepts the filing of IRS Form 3949a. Information Referral, with the Internal Revenue Service for the Fiduciary's violation of income tax law.
- (4) The Fiduciary accepts the filling of any documents and public records reporting the lien right of the Principal in relation to the Fiduciary breach of this contract.
- (5) The Fiduciary accepts that the Fiduciary 's public hazard bond and/or limited insurance policy shall be surety for any liens or levies executed by Principal for the Fiduciary 's breach of this Contract.
- (6) The Fiduciary accepts that the Fiduciary's real property, personal property, Fixtures and accounts shall be surety for any liens or levies executed by the Principal for the Fiduciary's breach of this Contract.

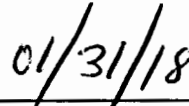
I, Omari Ibrahim El Bey, "Third Party Interest Intervener" asseverate that the facts enumerated herein are set forth in good faith with clean hands and that the same are true, correct, complete and not misleading, so certified without the United States.



Omari Ibrahim El Bey, **Third Party Interest Intervener**,
Authorized Agent For: WENDELL STEPHEN BRANDON©™, (enslegis)



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Date

January 23, 2018

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Omari Ibrahim El Bey
Non- Resident/ Non-domestic/ Non-Assumpsit/ TDC
In Care Of: ([16] West Georgia Avenue
Memphis, Tennessee state Republic [38103] TDC)
a temporary mailing location

Michael P. Mills dba MICHAEL P. MILLS DISTRICT JUDGE MICHAEL P. MILLS
Fed. Bldg. 369 THE U. S. DISTRICT COURT OF MISSISSIPPI. 911 Jackson Ave
East Oxford, MS 38655

RE: Wendell STEPHEN BRANDON©™, ACCOUNT NO. 587652888

Appointment of Fiduciary

I, **Omari Ibrahim El Bey “Third Party Interest Intervener,”** having terminated the previous fiduciary to the corporate entity (ens legis), a documented vessel under United States registry, otherwise described as WENDELL STEPHEN BRANDON©™, or any alphabetical or numerical variation thereof, nunc pro tunc,said entity having as it’s trustee the Secretary of Transportation of the United States pursuant to and in accordance with [Title 46 App.U.S.C. § 1247] and there being no living sentient being responsible to accept service of process or other documents, and cannot achieve parity with real people. Therefore I, Omari Ibrahim El Bey, “**Third Party Interest Intervener**”, hereby nominate and do appoint Michael P. Mills dba DISTRICT JUDGE MICHAEL P. MILLS as being qualified to fulfill the position of “ **Fiduciary Creditor and Fiduciary Debtor**” for the corporate entity described above in all- capital-letter assemblages, the same to be effective immediately as of the set forth below, and shall continue until further notice or reappointed, substitution or cancellation, within the venue as ordained and established by We the **People**, through their original Organic Constitution (s).

Whereas, said Fiduciary creditor’s responsibilities are to exercise scrupulous good faith and candor towards, and for the benefit and on the behalf of Omari Ibrahim El Bey, “**Third Party Interest Intervener**” , the exclusive and limited purpose of accepting and receiving all liabilities, accepting and receiving all service of progress and other documents, instruments, bonds or other important papers, to appear and discharge, settle and close all matters materials to the above referred in all-capital-letter-assemblages, the same shall be by order of Omari Ibrahim El Bey, “ **Third Party Interest Intervener**”, or other delegated appointee of Omari Ibrahim El Bey, **Third Party Interest Intervener**” including assignments for or on behalf of the principal, WENDELL STEPHEN BRANDON©™ 587-65-2888 including any alphabetical or numerical variation thereof as described above, and to do all other acts requisite to faithfully execute said appointment fully, faithfully, specially under this appointment.

Fiduciary Creditor, Michael P. Mills dba DISTRICT JUDGE MICHAEL P. MILLS, is hereby authorized to use the private exemption of Omari Ibrahim El Bey, i.e. WENDELL STEPHEN BRANDON©™ 587-65-2888 for the adjustment and set-off of all matters with regards to the Internal Revenue Service account numbers 587-65-2888, which have previously been Accepted For Value, and Returned for Settlement, Closure and Discharge. Michael P. Mills dba DISTRICT JUDGE MICHAEL P. MILLS is to issue the appropriate IRS 1099 forms and to be in compliance with all revenue requirements in this matter timely. Omari Ibrahim El Bey, **“Third Party Interest Intervener”** asseverate that the facts enumerated herein are set forth in good faith with clean hands and that the same are true, correct, complete and not misleading, so certified without the United State.

DUTIES OF THE FIDUCIARY

The Principal hereby directs the fiduciary to perform the following duties within Ten (10) days of the postmark of this Contract:

- (1) Pursuant to the Form 91, the Fiduciary is hereby directed to use the personal property release form escrow exclusively for the settlement,
- (2) Setoff, and/ or discharge of any debts, obligations, or liabilities associated with the Account
- (3) The Fiduciary is hereby directed to negotiate, endorse, and/ or ledger the Instruments for the settlement, setoff, and/or discharge of any and all debts, obligations, or liabilities associated with the account for the benefit of the Beneficiary.
- (4) The Fiduciary I hereby directed to ledger the Information Return against the Account for the Financial Institution.
- (5) The Fiduciary is hereby directed to issue a Statement of Account showing a Zero (\$0.00) dollars balance for the Account to the Principal.
- (6) The Fiduciary is hereby directed to release any and all funds and/or assets remaining after the setoff, settlement and closure of the Account to the Principal.

ACCEPTANCE AND REFUSAL

This contract shall be deemed accepted by the Fiduciary if refusal to the appointment, authorities, and duties is not received by the Principal at the address given above within ten (10) days of the postmark of this Contract. Any refusal of this Contract must be accompanied by a sworn affidavit, signed under penalty of perjury, stating that the Fiduciary Note have the capacity, authority, obligation, and duty to:

- (1) Setoff, settlement and close the Account
- (2) Accept an appointment as Fiduciary
- (3) Negotiate, endorse, or ledger the Instruments against the Account for the benefit of the Beneficiary.
- (4) Perform the duties as the custodian pursuant to the form 91.
- (5) Ledger the Information Return against the account held by the financial Institution for the benefit of the Beneficiary.
- (6) Issue a Statement of Account showing a Zero (0.00) dollar balance for the
- (7) Account to the Principal. If the Fiduciary need additional time to perform the duties set forth in this contract the Fiduciary may request said additional time by written request to the Principal within the (10) days from the postmark of the contract and said request must

provide good cause. Any requests for additional time not exceed thirty (30) days from the postmark of this Contract. The Principal reserves the right to deny any requests for addition time.

LIABILITY OF THE FIDUCIARY

The Fiduciary's failure to perform the duties set forth in this Contract, within the time allotted to perform said duties, will comprise the Fiduciary's agreement to following:

- (1) The Fiduciary waives all rights defenses and immunities:
- (2) The Fiduciary accepts personally liability up to ten (10) times the face value of Instruments.
- (3) The Fiduciary accepts the filing of IRS Form 3949a. Information Referral, with the Internal Revenue Service for the Fiduciary's violation of income tax law.
- (4) The Fiduciary accepts the filling of any documents and public records reporting the lien right of the Principal in relation to the Fiduciary breach of this contract.
- (5) The Fiduciary accepts that the Fiduciary 's public hazard bond and/or limited insurance policy shall be surety for any liens or levies executed by Principal for the Fiduciary 's breach of this Contract.
- (6) The Fiduciary accepts that the Fiduciary's real property, personal property, Fixtures and accounts shall be surety for any liens or levies executed by the Principal for the Fiduciary's breach of this Contract.

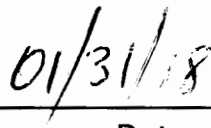
I, Omari Ibrahim El Bey, "Third Party Interest Intervener" asseverate that the facts enumerated herein are set forth in good faith with clean hands and that the same are true, correct, complete and not misleading, so certified without the United States.



Omari Ibrahim El Bey, **Third Party Interest Intervener**,
Authorized Agent For: WENDELL STEPHEN BRANDON©™, (enslegis)



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Date

Form 56
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Notice Concerning Fiduciary Relationship

(Internal Revenue Code sections 6036 and 6903)

OMB No. 1545-0013

Part I Identification

Name of person for whom you are acting (as shown on the tax return) WENDELL STEPHEN BRANDON™®		Identifying number 587-65-2888	Decedent's social security no.
Address of person for whom you are acting (number, street, and room or suite no.) 1500 Pennsylvania Avenue, NW			
City or town, state, and ZIP code (If a foreign address, see instructions.) Washington, D.C. 20220			
Fiduciary's name William Chadwick Lamar dba WILLIAM C. LAMAR, U. S. ATTORNEY, NORTHERN DISTRICT OF MISSISSIPPI			
Address of fiduciary (number, street, and room or suite no.) Ethridge Building 900 Jefferson Avenue			
City or town, state, and ZIP code OXFORD, MS 38655 ()			Telephone number (optional)

Section A. Authority

- 1 Authority for fiduciary relationship. Check applicable box:
- a ☐ Court appointment of testate estate (valid will exists)
 - b ☐ Court appointment of intestate estate (no valid will exists)
 - c ☐ Court appointment as guardian or conservator
 - d ☐ Valid trust instrument and amendments
 - e ☐ Bankruptcy or assignment for the benefit or creditors
 - f ☒ Other. Describe ► FIDUCIARY

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2a If box 1a or 1b is checked, enter the date of death ►

2b If box 1c—1f is checked, enter the date of appointment, taking office, or assignment or transfer of assets ►

Section B. Nature of Liability and Tax Notices

- 3 Type of taxes (check all that apply): ☐ Income ☐ Gift ☐ Estate ☐ Generation-skipping transfer ☐ Employment
☐ Excise ☐ Other (describe) ►
- 4 Federal tax form number (check all that apply): a ☐ 706 series b ☐ 709 c ☐ 940 d ☐ 941, 943, 944
e ☐ 1040, 1040-A, or 1040-EZ f ☐ 1041 g ☐ 1120 h ☐ Other (list) ►
- 5 If your authority as a fiduciary does not cover all years or tax periods, check here ► ☐
and list the specific years or periods ►
- 6 If the fiduciary listed wants a copy of notices or other written communications (see the instructions) check this box ► ☐
and enter the year(s) or period(s) for the corresponding line 4 item checked. If more than 1 form entered on line 4h, enter the form number.

Complete only if the line 6 box is checked.

If this item is checked:	Enter year(s) or period(s)	If this item is checked:	Enter year(s) or period(s)
4a		4b	
4c		4d	
4e		4f	
4g		4h:	
4h:		4h:	

Part II Court and Administrative Proceedings

Name of court (if other than a court proceeding, identify the type of proceeding and name of agency)		Date proceeding initiated	
ETHRIDGE BUILDING			
Address of court		Docket number of proceeding	
900 JEFFERSON AVENUE		4:17CR131	
City or town, state, and ZIP code	Date	Time	<input type="checkbox"/> a.m. <input type="checkbox"/> p.m. Place of other proceedings
OXFORD, MS 38655			

Part III Signature X

Please Sign Here	I certify that I have the authority to execute this notice concerning fiduciary relationship on behalf of the taxpayer.		
	U.S. ATTORNEY		
	Fiduciary's signature	Title, if applicable	Date

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Form 56(Rev. December 2011)
Department of the Treasury
Internal Revenue Service**Notice Concerning Fiduciary Relationship**

(Internal Revenue Code sections 6036 and 6903)

OMB No. 1545-0013

Part I Identification

Name of person for whom you are acting (as shown on the tax return)

WENDELL STEPHEN BRANDON™©®

Identifying number

587-65-2888

Decedent's social security no.

Address of person for whom you are acting (number, street, and room or suite no.)

1500 Pennsylvania Avenue, NW

City or town, state, and ZIP code (If a foreign address, see instructions.)

Washington, D.C. 20220

Fiduciary's name

DISTRICT JUDGE MICHAEL P. MILLS

Address of fiduciary (number, street, and room or suite no.)

Federal Building Rm. 369, U.S. DIST. CT. OF MISS. 911 JACKSON AVE. EAST

City or town, state, and ZIP code

OXFORD, MS 38655 ()

Telephone number (optional)

Section A. Authority**1** Authority for fiduciary relationship. Check applicable box:

- a** ☐ Court appointment of testate estate (valid will exists)
b ☐ Court appointment of intestate estate (no valid will exists)
c ☐ Court appointment as guardian or conservator
d ☐ Valid trust instrument and amendments
e ☐ Bankruptcy or assignment for the benefit of creditors
f ☒ Other. Describe ► FIDUCIARY

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2a If box 1a or 1b is checked, enter the date of death ►**2b** If box 1c—1f is checked, enter the date of appointment, taking office, or assignment or transfer of assets ►**Section B. Nature of Liability and Tax Notices****3** Type of taxes (check all that apply): ☐ Income ☐ Gift ☐ Estate ☐ Generation-skipping transfer ☐ Employment
☐ Excise ☐ Other (describe) ►**4** Federal tax form number (check all that apply): **a** ☐ 706 series **b** ☐ 709 **c** ☐ 940 **d** ☐ 941, 943, 944
e ☐ 1040, 1040-A, or 1040-EZ **f** ☐ 1041 **g** ☐ 1120 **h** ☐ Other (list) ►**5** If your authority as a fiduciary does not cover all years or tax periods, check here ► ☐
and list the specific years or periods ►**6** If the fiduciary listed wants a copy of notices or other written communications (see the instructions) check this box ► ☐
and enter the year(s) or period(s) for the corresponding line 4 item checked. If more than 1 form entered on line 4h, enter the form number.**Complete only if the line 6 box is checked.**

If this item is checked:	Enter year(s) or period(s)	If this item is checked:	Enter year(s) or period(s)
4a		4b	
4c		4d	
4e		4f	
4g		4h:	
4h:		4h:	

Part II Court and Administrative Proceedings

Name of court (if other than a court proceeding, identify the type of proceeding and name of agency)		Date proceeding initiated	
U. S. DISTRICT COURT NORTHERN COURT OF MISSISSIPPI			
Address of court		Docket number of proceeding	
911 JACKSON AVENUE EAST		4:17CR131	
City or town, state, and ZIP code	Date	Time <input type="checkbox"/> a.m. <input type="checkbox"/> p.m.	Place of other proceedings
OXFORD, MS 38655			

Part III Signature X**Please Sign Here**

I certify that I have the authority to execute this notice concerning fiduciary relationship on behalf of the taxpayer.

DISTRICT JUDGE

Fiduciary's signature

Title, if applicable

Date

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Form 56(Rev. December 2011)
Department of the Treasury
Internal Revenue Service**Notice Concerning Fiduciary Relationship**

(Internal Revenue Code sections 6036 and 6903)

OMB No. 1545-0013

Part I Identification

Name of person for whom you are acting (as shown on the tax return)

WENDELL STEPHEN BRANDON™©®

Identifying number

587-65-2888

Decedent's social security no.

Address of person for whom you are acting (number, street, and room or suite no.)

1500 Pennsylvania Avenue, NW

City or town, state, and ZIP code (If a foreign address, see instructions.)

Washington, D.C. 20220

Fiduciary's name

DISTRICT JUDGE DEBRA M. BROWN

Address of fiduciary (number, street, and room or suite no.)

Federal Building Rm. 369, U.S. DIST. CT. OF MISS. 911 JACKSON AVE. EAST

City or town, state, and ZIP code

OXFORD, MISS. 38655

Telephone number (optional)

()

Section A. Authority**1** Authority for fiduciary relationship. Check applicable box:

- a** ☐ Court appointment of testate estate (valid will exists)
b ☐ Court appointment of intestate estate (no valid will exists)
c ☐ Court appointment as guardian or conservator
d ☐ Valid trust instrument and amendments
e ☐ Bankruptcy or assignment for the benefit of creditors
f ☒ Other. Describe ► FIDUCIARY

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2a If box 1a or 1b is checked, enter the date of death ►**2b** If box 1c—1f is checked, enter the date of appointment, taking office, or assignment or transfer of assets ►**Section B. Nature of Liability and Tax Notices****3** Type of taxes (check all that apply): ☐ Income ☐ Gift ☐ Estate ☐ Generation-skipping transfer ☐ Employment
☐ Excise ☐ Other (describe) ►**4** Federal tax form number (check all that apply): **a** ☐ 706 series **b** ☐ 709 **c** ☐ 940 **d** ☐ 941, 943, 944
e ☐ 1040, 1040-A, or 1040-EZ **f** ☐ 1041 **g** ☐ 1120 **h** ☐ Other (list) ►**5** If your authority as a fiduciary does not cover all years or tax periods, check here ☐
and list the specific years or periods ►**6** If the fiduciary listed wants a copy of notices or other written communications (see the instructions) check this box ☐
and enter the year(s) or period(s) for the corresponding line 4 item checked. If more than 1 form entered on line 4h, enter the form number.**Complete only if the line 6 box is checked.**

If this item is checked:	Enter year(s) or period(s)	If this item is checked:	Enter year(s) or period(s)
4a		4b	
4c		4d	
4e		4f	
4g		4h:	
4h:		4h:	

Part II Court and Administrative Proceedings

Name of court (if other than a court proceeding, identify the type of proceeding and name of agency)		Date proceeding initiated	
U. S. DISTRICT COURT NORTHERN COURT OF MISSISSIPPI			
Address of court		Docket number of proceeding	
911 JACKSON AVENUE EAST		4:17CR131	
City or town, state, and ZIP code	Date	Time <input type="checkbox"/> a.m. <input type="checkbox"/> p.m.	Place of other proceedings
OXFORD, MS 38655			

Part III Signature X**Please Sign Here**

I certify that I have the authority to execute this notice concerning fiduciary relationship on behalf of the taxpayer.



Fiduciary's signature

DISTRICT JUDGE

Title, if applicable

Date

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Form 56
(Rev. December 2011)
Department of the Treasury
Internal Revenue Service

Notice Concerning Fiduciary Relationship

(Internal Revenue Code sections 6036 and 6903)

OMB No. 1545-0013

Part I Identification

Name of person for whom you are acting (as shown on the tax return) WENDELL STEPHEN BRANDON™©®		Identifying number 587-65-2888	Decedent's social security no.
Address of person for whom you are acting (number, street, and room or suite no.) 1500 Pennsylvania Avenue, NW			
City or town, state, and ZIP code (If a foreign address, see instructions.) Washington, D.C. 20220			
Fiduciary's name CHIEF JUDGE SHARON AYCOCK			
Address of fiduciary (number, street, and room or suite no.) THOMAS G. ABERNETHY FED. BLDG. U. S. DIST. CT. MISS. 301 W. COMMERCE ST. #13			
City or town, state, and ZIP code ABERDEEN, MS 39730		Telephone number (optional) ()	

Section A. Authority

- 1 Authority for fiduciary relationship. Check applicable box:
- a ☐ Court appointment of testate estate (valid will exists)
- b ☐ Court appointment of intestate estate (no valid will exists)
- c ☐ Court appointment as guardian or conservator
- d ☐ Valid trust instrument and amendments
- e ☐ Bankruptcy or assignment for the benefit of creditors
- f ☒ Other. Describe ► FIDUCIARY
- 2a If box 1a or 1b is checked, enter the date of death ►
- 2b If box 1c—1f is checked, enter the date of appointment, taking office, or assignment or transfer of assets ►

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Section B. Nature of Liability and Tax Notices

- 3 Type of taxes (check all that apply): ☐ Income ☐ Gift ☐ Estate ☐ Generation-skipping transfer ☐ Employment
☐ Excise ☐ Other (describe) ►
- 4 Federal tax form number (check all that apply): a ☐ 706 series b ☐ 709 c ☐ 940 d ☐ 941, 943, 944
e ☐ 1040, 1040-A, or 1040-EZ f ☐ 1041 g ☐ 1120 h ☐ Other (list) ►
- 5 If your authority as a fiduciary does not cover all years or tax periods, check here ► ☐
and list the specific years or periods ►
- 6 If the fiduciary listed wants a copy of notices or other written communications (see the instructions) check this box ► ☐
and enter the year(s) or period(s) for the corresponding line 4 item checked. If more than 1 form entered on line 4h, enter the form number.

Complete only if the line 6 box is checked.

If this item is checked:	Enter year(s) or period(s)	If this item is checked:	Enter year(s) or period(s)
4a		4b	
4c		4d	
4e		4f	
4g		4h:	
4h:		4h:	

Part II Court and Administrative Proceedings

Name of court (if other than a court proceeding, identify the type of proceeding and name of agency)		Date proceeding initiated	
U. S. DISTRICT COURT NORTHERN COURT OF MISSISSIPPI			
Address of court		Docket number of proceeding	
911 JACKSON AVENUE EAST		4:17CR131	
City or town, state, and ZIP code	Date	Time	Place of other proceedings
OXFORD, MS 38655		<input type="checkbox"/> a.m. <input type="checkbox"/> p.m.	

Part III Signature X**Please Sign Here**

I certify that I have the authority to execute this notice concerning fiduciary relationship on behalf of the taxpayer.

CHIEF JUDGE

Fiduciary's signature
if applicable

Date

Title,

Form **56** (Rev. 12-2011)

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RELEASE OF LIEN ON REAL PROPERTY

Whereas **WENDELL STEPHEN BRANDON** TM©®, of near Washitaw Terra [16] West Georgia Avenue,
 Memphis, Tennessee state Republic [38103] /TDC by a bond
 (Name) (Place of Residence)

For the performance of U.S. Government Contract Number **587-65-2888**, became a surety for the complete and successful performance of said contract, which bond includes a lien upon certain real Property further described hereafter, and Whereas said surety established the said lien upon the following Property

All Assets, All Accounts, Contract Rights, Documents, Chattel Paper, General Intangibles, Inventory, Letters of Credit, Lines of Credit, Equipment and Fixtures, whether presently owned or acquired in the future; All Accessions, Additions, Replacements, and Substitutes; All Records of ANY kind relating to ANY of the foregoing; All Proceeds (including, Insurance, Bonds, Stocks, General Intangibles and Accounts Proceeds), together with All the other real and personal Property, including; but NOT limited to: ANY Property, NOT specifically listed, named or listed by make, model, serial number, titled and non-titled interests in assets, possessions, Property, resources and licenses, etc...

And recorded this pledge on INDICTMENT CRIMINAL CASE NO. 4:17CR131

(Name of Land Records)

In THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI,
911 Jackson Avenue East, Oxford, MS 38655,

(Locality)

(State)

and

Whereas, I, Omari Ibrahim El Bey, being a duly Authorized representative of the United States Government as a warranted contracting Officer, have determined that the lien is no longer required to ensure further performance of The said Government contract or satisfaction of claims arising therefrom,
 and

Whereas the surety remains liable to the United States Government for continued Performance of the said Government contract and satisfaction of claims pertaining thereto.

Now, therefore, this agreement witnesseth that the Government hereby releases the Aforementioned lien

[Date] JANUARY 31th, 2018

Omari Ibrahim El Bey (Signature)

I, MICHAEL J. GATLIN a notary public

Tennessee State, SHARLOT

County, certify that

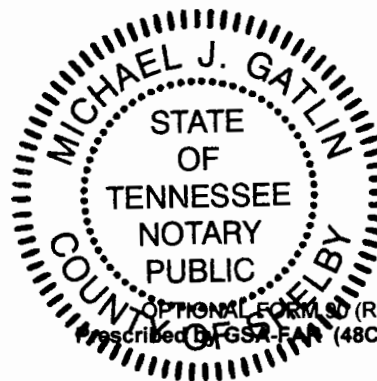
WENDELL STEPHEN BRANDON

AKA OMARI IBRAHIM EL BEY personally appeared before me,

Witness my hand and official seal, this day of 31 JANUARY 2018

Michael J. Gatlin
 Notary Public Signature

My Commission expires 3-1-20



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OPTIONAL FORM NO. 9 (REV. 1-90)
 Prescribed by GSA-FPMR (48CFR) 53.228(n)

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RELEASE OF PERSONAL PROPERTY FROM ESCROW

Whereas **WENDELL STEPHEN BRANDON** ^{TM©®}, of near Washitaw Terra [16] West Georgia Avenue, Memphis, Tennessee state Republic [38103] /TDC, by a bond

(Name)

(Place of Residence)

For the performance of U.S. Government Contract Number **587-65-2888**, became a surety for the complete and successful performance of said contract, and Whereas said surety has placed certain personal Property in escrow

in Account Number 4:17CR131 on deposit

at THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF MISSISSIPPI,

(Name of Financial Institution)

Located at 911 Jackson Avenue East, Oxford, MS 38655, and

(Address of Financial Institution)

Whereas, I, Omari Ibrahim El Bey, being a duly authorized representative(s) of the United States Government as a warranted contracting officer, have determined that retention in escrow of the following Property is no longer required to ensure further performance of the said Government contract or satisfaction of claims arising therefrom,

All Assets, All Accounts, Contract Rights, Documents, Chattel Paper, General Intangibles, Inventory, Letters of Credit, Lines of Credit, Equipment and Fixtures, whether presently owned or acquired in the future; All Accessions, Additions, Replacements, and Substitutes; All Records of ANY kind relating to ANY of the foregoing; All Proceeds (including, Insurance, Bonds, Stocks, General Intangibles and Accounts Proceeds), together with All the other real and personal Property, including; but NOT limited to: ANY Property, NOT specifically listed, named or listed by make, model, serial number, titled and non-titled interests in assets, possessions, Property, resources and licenses, etc... *SEE ATTACHMENT* OPTIONAL FORM 90: RELEASE OF LIEN ON REAL PROPERTY, STANDARD FORM 28: AFFIDAVIT OF INDIVIDUAL SURETY

and

Whereas the surety remains liable to the United States Government for the continued performance of the said Government contract and satisfaction of claims pertaining thereto.

Now, therefore, this agreement witnesseth that the Government hereby releases from escrow the Property listed above, and directs the custodian of the aforementioned escrow account to deliver the listed Property to the surety. If the listed Property comprises the whole of the Property placed in escrow in the aforementioned escrow account, the Government further directs the custodian to close the account and to return all Property therein to the surety, along with any interest accruing which remains after the deduction of any fees lawfully owed to

(DTC) DEPOSITORY TRUST COMPANY,

(Name of Financial Institution)

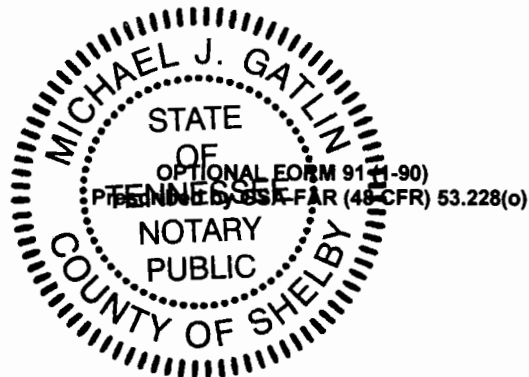
[Date] 1-31 th, 2018

[Signature]

Omari Ibrahim El BeyI, MICHAEL J. GATLIN a notary publicTennessee state, Shelby County, certify that Wendell Stephen Brandon personally appeared before me,Witness my hand and official seal, this day of 31st January 2018*Michael J. Gatlin*
Notary Public SignatureMy Commission expires 3-1-20

Seal

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INSTRUCTIONS

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1. Individual sureties on bonds executed in connection with Government contracts must complete and submit this form with the bond. (See 48 CFR 28.203, 53.228(e).) The surety must have the completed form notarized.
2. No corporation, partnership, or other unincorporated association or firm, as such, is acceptable as an individual surety. Likewise, members of a partnership are not acceptable as sureties on bonds that a partnership or an association, or any co-partner or member thereof, is the principal obligor. However, stockholders of corporate principals are acceptable provided (a) their qualifications are independent of their stockholdings or financial interest therein, and (b) that the fact is expressed in the affidavit of justification. An individual surety will not include any financial interest in assets connected with the principal on the bond that this affidavit supports.
3. United States citizenship is a requirement for individual sureties for contracts and bonds when the contract is awarded in the United States. However, when the Contracting Officer is located in an outlying area or a foreign country, the individual surety is only required to be a permanent resident of the area or country in which the contracting officer is located.
4. All signatures of the affidavit submitted must be originals. Affidavits bearing reproduced signatures are not acceptable. An authorized person must sign the bond. Any person signing in a representative capacity (e.g., an attorney-in-fact) must furnish evidence of authority if that representative is not a member of a firm, partnership, or joint venture, or an officer of the corporation involved.

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3312 (REV. 4/98)

STATE OF ILLINOIS
UNITED STATES OF AMERICA
IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT
IN THE NAME OF THE PEOPLE OF THE STATE OF ILLINOIS

Plaintiff(s)
FIA CARD SERVICE 1, INC.
-VS-
Defendant(s)
TINA [REDACTED]

CASE NUMBER
[REDACTED]

AMOUNT CLAIMED
\$5021.23 + Costs

ALIAS
SUMMONS

To each defendant's home address:
Serve Defendant a POE: CAROL STREAM IL 60138-6100

You are hereby summoned and required to appear before this Court at the [REDACTED] Judicial Center, 505 North
County Farm Road, Suite [REDACTED], from 9:00 a.m. to 12:00 p.m. on [REDACTED] to answer
the complaint. If you fail to appear, a judgment may be entered against you for the amount claimed.
DEFAULT MAY BE ENTERED AGAINST YOU FOR THE AMOUNT CLAIMED.

This summons is being served by a debt collector. If you are a consumer, you may not be served more than three (3) days before the date of appearance.

WITNESS: CHRISTOPHER ROUBAS, Clerk of the Eighteenth
Judicial Circuit Court, DuPage County, Illinois, at the Court of
Whetson, Illinois. Date: 10/04/2011

Dated: [REDACTED] Signed: [REDACTED]
JAMES KUEFER
Clerk of the Circuit Court

If you fail to appear on the day set for return shown above, the court may enter a judgment against you for the amount claimed.

Name: State Home Miller, Leland & Co LLC
Address: 124 Bowlin Way, Suite 400
City: Chicago, IL 60606
Phone: (888) 888-1633

TO THE PLAINTIFFS AT [REDACTED]
In Preparing the above summons, you will insert a return
day not less than 40 days after the date of issuance; said return day to be any weekday, Monday through
Friday inclusive.

EXEMPTION TO THE US DEPARTMENT OF THE SAME
DEPOSIT AND CHARGE
TREASURY



Office of the Clerk of the Circuit Court
DuPage County, Illinois

Case Summary Details

Case Details

Case Number

File Date

Case Title

Agency

Legal Status

Balance Due Amount

Counts

07-26-2011

FIA CARD SERVICES NA -VS- TINA [REDACTED]

Clerks Office

CLOSED

\$0.00

Next Court Date

Next Court Location

Next Court Time

Assigned Location

Address Change

Count Number	Count Description	Count Status
0001	CONTRACT \$5,000.01 - \$10,000	CLOSED

List of Case Events

File Date

10-14-2011

(Six Weeks Later)

Count Number

0001

Description

CLOSING DISMISSAL



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REINSURANCE AGREEMENT FOR A BOND STATUTE PERFORMANCE BOND

(See instructions on reverse)

OMB Control Number: 9000-0045

Expiration Date: 7/31/2019

Paperwork Reduction Act Statement - This information collection meets the requirements of 44 USC § 3507, as amended by section 2 of the Paperwork Reduction Act of 1995. You do not need to answer these questions unless we display a valid Office of Management and Budget (OMB) control number. The OMB control number for this collection is 9000-0045. We estimate that it will take 60 minutes to read the instructions, gather the facts, and answer the questions. Send only comments relating to our time estimate, including suggestions for reducing this burden, or any other aspects of this collection of information to: General Services Administration, Regulatory Secretariat Division (M1V1CS), 1800 F Street, NW, Washington, DC 20408.

1. DIRECT WRITING COMPANY*

Omari Ibrahim El Bey

Temporary Mailing Location: ([16] West Georgia Avenue

Memphis, Tennessee state Republic [38103] TDC)

Non-Resident / Non-Domestic / Non-Assumpt

1A. DATE DIRECT WRITING COMPANY EXECUTES THIS AGREEMENT

01/16/2018

1B. STATE OF INCORPORATION

MISSISSIPPI / BC 123-84-13489

2. REINSURING COMPANY*

WENDELL STEPHEN BRANDON / RE 346 086 845 US

DEPOSITORY TRUST COMPANY

55 WATER STREET, 1ST FLOOR

NEW YORK CITY, NEW YORK 10041

2A. AMOUNT OF THIS REINSURANCE (\$)

\$500,000

2B. DATE REINSURING COMPANY EXECUTES THIS AGREEMENT

11/03/2017

2C. STATE OF INCORPORATION

MISSISSIPPI / BC 123-84-13489

3. DESCRIPTION OF CONTRACT**3A. AMOUNT OF CONTRACT**

\$398,000

3B. CONTRACT DATE

11/03/2017

3C. CONTRACT NUMBER

4:17CR131

3D. DESCRIPTION OF CONTRACT

OMB CONTROL NO. 9000-0045

CASE ACCOUNT NO. 4:17CR131

UNITED STATES DISTRICT COURT OF THE NORTHERN

DISTRICT OF MISSISSIPPI

4. DESCRIPTION OF BOND**4A. PENAL SUM OF BOND**

\$500,000

4B. DATE OF BOND

01/16/2018

4C. BOND NUMBER

WSB-001

4D. PRINCIPAL*

Omari Ibrahim El Bey

Temporary Mailing Location: ([16] West Georgia Avenue

Memphis, Tennessee state Republic [38103] TDC)

Non-Resident / Non-Domestic / Non-Assumpt

3E. CONTRACTING AGENCY

US DIST. COURT OF THE NORTH. DIST. OF MISSISSIPPI

4E. STATE OF INCORPORATION (If Corporate Principal)

MISSISSIPPI

AGREEMENT:

(a) The Direct Writing Company named above is bound as surety to the United States of America on the performance bond described above, wherein the above described is the principal, for the protection of the United States on the contract described above. The contract is for the construction, alteration, or repair of a public building or public work of the United States, and the performance bond was furnished to the United States under 40 U.S.C. chapter 31, subchapter III, Bonds, known as the Bonds Statute. The Direct Writing Company has applied to the Reinsuring Company named above to be reinsured and counter-secured in the amount shown opposite the name of the Reinsuring Company (referred to as the "Amount of this Reinsurance"), or for whatever amount less than the "Amount of this Reinsurance" the Direct Writing Company is liable to pay under or by virtue of the performance bond.

(b) For a sum mutually agreed upon, paid by the Direct Writing Company to the Reinsuring Company which acknowledges its receipt, the parties to this Agreement covenant and agree to the terms and conditions of the agreement.

TERMS AND CONDITIONS:

(a) The purpose and intent of this agreement is to guarantee and indemnify the United States against loss under the performance and to the extent of the "Amount of this Reinsurance," or any sum less than the "Amount of this Reinsurance" that is owing and unpaid by the Direct Writing Company to the United States under the performance bond.

(b) If the Direct Writing Company fails to pay any default under the performance bond equal to or in excess of the "Amount of this Reinsurance," the Reinsuring Company covenants and agrees to pay to the United States, the obligee on the performance bond, the "Amount of this Reinsurance." If the Direct Writing Company fails to pay to the United States any default for a sum less than the "Amount of this Reinsurance" the Reinsuring Company covenants and agrees to pay to the United States the full amount of the default, or so much thereof that is not paid to the United States by the Direct Writing Company.

(c) If there is a default on the performance bond for the "Amount of this Reinsurance," or more, the Reinsuring Company and the Direct Writing Company hereby covenant and agree that the United States may bring suit against the Reinsuring Company for the "Amount of this Reinsurance" or, in case the amount of the default is for less than the "Amount of this Reinsurance," for the full amount of the default.

WITNESS:

The Direct Writing Company and the Reinsuring Company, respectively, have caused this Agreement to be signed and impressed with their respective corporate seals by officers possessing power to sign this instrument, and to be duly attested by officers empowered thereto, on the day and date above written opposite their respective names.

*Items 1, 2, 4D - Furnish legal name, business address and ZIP Code.

(Over)

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STANDARD FORM 273 (REV. 4/2013)
Prescribed by GSA - FAR (48 CFR) 53.228(h)

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5. DIRECT WRITING COMPANY		
5A(1) SIGNATURE	(2) ATTEST: SIGNATURE	Corporate Seal
5B(1) NAME AND TITLE (Typed)	(2) NAME AND TITLE (Typed)	
6. REINSURING COMPANY		
6A(1) SIGNATURE	(2) ATTEST: SIGNATURE	Corporate Seal
6B(1) NAME AND TITLE (Typed)	(2) NAME AND TITLE (Typed)	

INSTRUCTIONS

This form is to be used in cases where it is desired to cover the excess of a Direct Writing Company's underwriting limitation by reinsurance instead of co-insurance on Bonds Statute performance bonds running to the United States. See FAR (48 CFR) 28.202-1 and 53.228(h).

Execute and file this form as follows:

Original and copies (as specified by the bond-approving officer), signed and sealed, shall accompany the bond or be filed within the time period shown in the bid or proposal.

One copy, signed and sealed, shall accompany the Direct Writing Company's quarterly Schedule of Excess Risks filed with the Department of the Treasury.

Other copies may be prepared for the use of the Direct Writing Company and Reinsuring Company. Each Reinsuring Company should use a separate form.

REINSURANCE AGREEMENT FOR A BONDS STATUTE PAYMENT BOND
(See instructions on reverse)OMB Control Number: 9000-0045
Expiration Date: 7/31/2019

Paperwork Reduction Act Statement - This information collection meets the requirements of 44 USC § 3507, as amended by section 2 of the Paperwork Reduction Act of 1995. You do not need to answer these questions unless we display a valid Office of Management and Budget (OMB) control number. The OMB control number for this collection is 9000-0045. We estimate that it will take 60 minutes to read the instructions, gather the facts, and answer the questions. Send only comments relating to our time estimate, including suggestions for reducing this burden, or any other aspects of this collection of information to: General Services Administration, Regulatory Secretariat Division (#41V1CB), 1800 F Street, NW, Washington, DC 20405.

1. DIRECT WRITING COMPANY*

Omari Ibrahim El Bey
Temporary Mailing Location: ([16] West Georgia Avenue
Memphis, Tennessee state Republic [38103] TDC)
Non-Resident / Non-Domestic / Non-Assumpsit

1A. DATE DIRECT WRITING COMPANY EXECUTES THIS AGREEMENT

01/16/2018

1B. STATE OF INCORPORATION

MISSISSIPPI / BC 123-84-13489

2. REINSURING COMPANY*

WENDELL STEPHEN BRANDON / RE 346 086 845 US
DEPOSITORY TRUST COMPANY
55 WATER STREET, 1ST FLOOR
NEW YORK CITY, NEW YORK 10041

2A. AMOUNT OF THIS REINSURANCE

\$ \$500,000

2B. DATE REINSURING COMPANY EXECUTES THIS AGREEMENT

11/03/2017

2C. STATE OF INCORPORATION

MISSISSIPPI / BC 123-84-13489

3. DESCRIPTION OF CONTRACT

3A. AMOUNT OF CONTRACT
\$398,000

3B. CONTRACT DATE
11/03/2017

3C. CONTRACT NUMBER
4:17CR131

3D. DESCRIPTION OF CONTRACT

OMB CONTROL NO. 9000-0045
CASE ACCOUNT NO. 4:17CR131
UNITED STATES DISTRICT COURT OF THE NORTHERN
DISTRICT OF MISSISSIPPI

4. DESCRIPTION OF BOND

4A. PENAL SUM OF BOND
\$500,000

4B. DATE OF BOND
01/16/2018

4C. BOND NUMBER
WSB-001

4D. PRINCIPAL*

Omari Ibrahim El Bey
Temporary Mailing Location: ([16] West Georgia Avenue
Memphis, Tennessee state Republic [38103] TDC)
Non-Resident / Non-Domestic / Non-Assumpsit

3E. CONTRACTING AGENCY

US DIST. COURT OF NORTH. DIST. OF MISSISSIPPI

4E. STATE OF INCORPORATION (If Corporate Principal)

MISSISSIPPI

AGREEMENT:

(a) The Direct Writing Company named above is bound as a surety on the payment bond described above, wherein the above described is the principal, for the protection of all persons supplying labor and material on the contract described above, which is for the construction, alteration, or repair of a public building or public work of the United States. The payment bond is for the use of persons supplying labor or material, and is furnished to the United States under 40 U.S.C. chapter 31, subchapter III, Bonds, known as the Bonds Statute. The Direct Writing Company has applied to the Reinsuring Company named above to be reinsured and counter-secured in the amount above opposite the name of the Reinsuring Company (referred to as "Amount of this Reinsurance"), or for whatever amount less than the "Amount of this Reinsurance" the Direct Writing Company is liable to pay under or by virtue of the payments bond.

(b) For a sum mutually agreed upon, paid by the Direct Writing Company to the Reinsuring Company which acknowledges its receipt, the parties to this Agreement covenant and agree to the terms and conditions of this agreement.

TERMS AND CONDITIONS:

The purpose and intent of this agreement is (a) to guarantee and indemnify the persons who have furnished or supplied labor or material in the prosecution of the work provided for in the contract referred to above (hereinafter referred to as "laborers and materialmen," the term "materialmen" including persons having a direct contractual relation with a subcontractor but no contractual relationship expressed or implied with the contractor who has furnished the said payment bond) against loss under the payment bond to the extent of the "Amount of this Reinsurance," or for any sum less than the "Amount of this Reinsurance," that is owing and unpaid by the Direct Writing Company to the "laborers and materialmen" on the payment bond; and (b) to make the "laborers and materialmen" obligees under this Reinsurance Agreement to the same extent as if their respective names were written herein.

THEREFORE:

1. The Reinsuring Company covenants and agrees -

(a) To pay the "Amount of this Reinsurance" to the "laborers and materialmen" in the event of the Direct Writing Company's failure to pay to the "laborers and materialmen" any default under the payment bond equal to or in excess of the "Amount of this Reinsurance;" and

(b) To pay (1) the full amount to the "laborers and materialmen," or (2) the amount not paid to them by the Direct Writing Company, in case the Direct Writing Company fails to pay the "laborers and materialmen" any default under the payment bond less than the "Amount of this Reinsurance."

*Items 1, 2, 4D - furnish legal name, business address and ZIP Code.

(Over)

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Previous edition is usable

STANDARD FORM 274 (REV. 4/2013)
Prescribed by GSA - FAR (48 CFR) 53.229(f)

2. The Reinsuring Company and the Direct Writing Company covenant and agree that, in the case of default on the payment bond for the "Amount of this Reinsurance," or more, the persons given a "right of action" or a "right to sue" on the payment bond by 40 U.S.C. 3133 may bring suit against the Reinsuring Company in the United States District Court for the district in which the contract described above is to be performed and executed for the "Amount of this Reinsurance" or, if the amount of the default is for less than the "Amount of this Reinsurance," for whatever the full amount of the default may be. The Reinsuring Company further covenants and agrees to comply with all requirements necessary to give such court jurisdiction, and to consent to determination of matters arising under this Reinsurance Agreement in accordance with the law and practice of the court. It is expressly understood by the parties that the rights, powers, and privileges given in this paragraph to persons are in addition to or supplemental to or in accordance with other rights, powers, and privileges which they might have under the statutes of the United States, any States, or the other laws of either, and should not be construed as limitations.

3. The Reinsuring Company and the Direct Writing Company further covenant and agree that the Reinsuring Company designates the process agent, appointed by the Direct Writing Company in the district in which the contract is to be performed and executed, as an agent to accept service of process in any suit instituted on this Reinsurance Agreement, and that the process agent shall send, by registered mail, to the Reinsuring Company at its principal place of business shown above, a copy of the process.

4. The Reinsuring Company and the Direct Writing Company further covenant and agree that this Reinsurance Agreement is an integral part of the payment bond.

WITNESS:

The Direct Writing Company and the Reinsuring Company, respectively, have caused this Agreement to be signed and impressed with their respective corporate seals by officers possessing the power to sign this instrument, and to be duly attested to by officers empowered thereto, on the day and date in Item 1A written opposite their respective names.

5. DIRECT WRITING COMPANY

5A. (1) SIGNATURE	(2) ATTEST: SIGNATURE	Corporate Seal
5B. (1) NAME AND TITLE (Typed)	(2) NAME AND TITLE (Typed)	

6. REINSURING COMPANY

6A. (1) SIGNATURE	(2) ATTEST: SIGNATURE	Corporate Seal
6B. (1) NAME AND TITLE (Typed)	(2) NAME AND TITLE (Typed)	

INSTRUCTIONS

This form is to be used in cases where it is desired to cover the excess of a Direct Writing Company's underwriting limitation by reinsurance instead of co-insurance on Bonds Statute payment bonds running to the United States. See FAR (48 CFR) 28.202-1 and 53.228(l).

Execute and file this form as follows:

Original and copies (as specified by the bond-approving officer), signed and sealed, shall accompany the bond or be filed within the time period shown in bid or proposal.

One copy, signed and sealed, shall accompany the Direct Writing Company's quarterly Schedule of Excess Risks filed with the Department of Treasury.

Other copies may be prepared for the use of the Direct Writing Company and Reinsuring Company. Each Reinsuring Company should use a separate form.

REINSURANCE AGREEMENT IN FAVOR OF THE UNITED STATES

(See instructions on reverse)

OMB Control Number: 9000-0045
Expiration Date: 7/31/2019

Paperwork Reduction Act Statement - This information collection meets the requirements of 44 USC § 3507, as amended by section 2 of the Paperwork Reduction Act of 1995. You do not need to answer these questions unless we display a valid Office of Management and Budget (OMB) control number. The OMB control number for this collection is 9000-0045. We estimate that it will take 25 minutes to read the instructions, gather the facts, and answer the questions. Send only comments relating to our time estimate, including suggestions for reducing this burden, or any other aspects of this collection of information to: General Services Administration, Regulatory Secretariat Division (M1V1CB), 1800 F Street, NW, Washington, DC 20405.

1. DIRECT WRITING COMPANY*

Omari Ibrahim El Bey
Temporary Mailing Location: ([16] West Georgia Avenue
Memphis, Tennessee state Republic [38103] TDC)
Non-Resident / Non-Domestic / Non-Assumpsit

2. REINSURING COMPANY*

WENDELL STEPHEN BRANDON / RE 346 086 845 US
DEPOSITORY TRUST COMPANY
55 WATER STREET, 1ST FLOOR
NEW YORK CITY, NEW YORK 10041

1A. DATE DIRECT WRITING COMPANY EXECUTES THIS AGREEMENT

01/16/2018

1B. STATE OF INCORPORATION

MISSISSIPPI / BC 123-84-13489

2A. AMOUNT OF THIS REINSURANCE (\$)

\$500,000

2B. DATE REINSURING COMPANY EXECUTES THIS AGREEMENT

11/03/2017

2C. STATE OF INCORPORATION

MISSISSIPPI / BC 123-84-13489

3. DESCRIPTION OF BOND**3A. DESCRIPTION OF BOND (Type, purpose etc.) (If associated with contract number, date, amount, etc., include name of Government agency involved.)**

OMB CONTROL NO. 9000-0045
CASE ACCOUNT NO. 4:17CR131
UNITED STATES DISTRICT COURT OF THE NORTHERN
DISTRICT OF MISSISSIPPI

3B. PENAL SUM OF BOND

\$ 500,000

3C. DATE OF BOND

01/16/2018

3D. BOND NUMBER

WSB-001

3E. PRINCIPAL*

Omari Ibrahim El Bey
Temporary Mailing Location: ([16] West Georgia Avenue
Memphis, Tennessee state Republic [38103] TDC)
Non-Resident / Non-Domestic / Non-Assumpsit

3F. STATE OF INCORPORATION (If Corporate Principal)

MISSISSIPPI

AGREEMENT:

(a) The Direct Writing Company named above is bound as surety to the United States of America, on the bond described above, wherein the above-named is the principal. The bond is given for the protection of the United States and the Direct Writing Company has applied to the above Reinsuring Company to be reinsured and counter-secured in the amount shown opposite the name of the Reinsuring Company (referred to as the "Amount of this Reinsurance"), or for whatever amount less than the "Amount of this Reinsurance" the Direct Writing Company is liable to pay under or by virtue of the bond.

(b) For a sum mutually agreed upon, paid by the Direct Writing Company to the Reinsuring Company which acknowledges its receipt, the parties to this Agreement covenant and agree to the terms and conditions of this agreement.

TERMS AND CONDITIONS:

The purpose and intent of this agreement is to guarantee and indemnify the United States against loss under the bond to the extent of the "Amount of this Reinsurance," or for any less sum than the "Amount of this Reinsurance," that is owing and unpaid by the Direct Writing Company to the United States.

THEREFORE:

1. If the Direct Writing Company fails to pay any default under the bond equal to or in excess of the "Amount of this Reinsurance," the Reinsuring Company covenants and agrees to pay to the United States, the obligee on the bond, the "Amount of this Reinsurance." If the Direct Writing Company fails to pay to the United States any default for a sum less than the "Amount of this Reinsurance," the Reinsuring Company covenants and agrees to pay to the United States the full amount of the default, or so much thereof that is not paid to the United States by the Direct Writing Company.

2. The Reinsuring Company further covenants and agrees that in case of default on the bond for the "Amount of this Reinsurance," or more, the United States may sue the Reinsuring Company for the "Amount of this Reinsurance" or for the full amount of the default when the default is less than the "Amount of this Reinsurance."

WITNESS

The Direct Writing Company and the Reinsuring Company, respectively, have caused this Agreement to be signed and impressed with their respective corporate seals by officers possessing power to sign this instrument, and to be duly attested to by officers empowered thereto, on the day and date above - written opposite their respective names.

(Over)

*Items 1, 2, 3E - Furnish legal name, business address and ZIP Code.

AUTHORIZED FOR LOCAL REPRODUCTION

Previous edition usable

STANDARD FORM 275 (REV. 10-88)
Prescribed by GSA-FAR (48 CFR) 53.228(g)

4. DIRECT WRITING COMPANY		
4A.(1). SIGNATURE	(2). ATTEST: SIGNATURE	Corporate Seal
4B.(1). NAME AND TITLE (Typed)	4B.(2). NAME AND TITLE (Typed)	
5. REINSURING COMPANY		
5A.(1). SIGNATURE	(2). ATTEST: SIGNATURE	Corporate Seal
5B.(1). NAME AND TITLE (Typed)	5B.(2). NAME AND TITLE (Typed)	

INSTRUCTIONS

This form is to be used in cases where it is desired to cover the excess of a Direct Writing Company's underwriting limitation by reinsurance instead of co-insurance on bonds running to the United States except Miller Act Performance and Payment Bonds. See FAR (48 CFR) 28.202-1 and 53.228(j) and 31 CFR 223.11(b)(1). If this form is used to reinsure a bid bond, the "Penal Sum of Bond" and "Amount of this Reinsurance" may be expressed as percentage of the bid provided the actual amounts will not exceed the companies' respective underwriting limitations.

Execute and file this form as follows:

Original and copies (as specified by the bond-approving officer), signed and sealed, shall accompany the bond or be filed within the time period shown in the bid or proposal.

One carbon copy, signed and sealed, shall accompany the Direct Writing Company's quarterly Schedule of Excess Risks filed with the Department of Treasury.

Other copies may be prepared for the use of the Direct Writing Company and Reinsuring Company. Each Reinsuring Company should use a separate form.

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF MISSISSIPPI

FILED

NOV 13 2017

DAVID CRAWFS, CLERK
BY *[Signature]* Deputy

UNITED STATES OF AMERICA

v.

SCOTT E. NELSON
CHARLINE BRANDON
WENDELL BRANDON, a.k.a.
ANNETTE LOFTON

CASE NO. 4:17CR131

1347

1349

INDICTMENT

The Grand Jury charges that:

Count One
(Healthcare Fraud Conspiracy)

Introduction

At all times relevant herein:

1. DR. SCOTT NELSON, defendant, was a medical doctor in Cleveland,

Mississippi and served as a medical director for Haven Hospice, North Haven Hospice, Lion Hospice, Zion Hospice, Milestone Hospice, Sandanna Hospice and Revelation Hospice. DR. SCOTT NELSON was an enrolled provider for Medicare and Medicaid.

2. CHARLINE BRANDON, a.k.a. Hadiya Imani El Bey, owned and operated Genesis Hospice Care, Genesis Hospice Care of Indianola, and Genesis Hospice Care -- Batesville (hereinafter collectively referred to as "Genesis Hospice"). Genesis Hospice applied for and received a Medicare and Medicaid provider number to purportedly provide hospice services in the Northern District of Mississippi.

3. WENDELL BRANDON, a.k.a. Omari Ibrahim El Bey, defendant, was the nominal owner of Haven Hospice & Palliative Care, LLC (hereinafter "Haven Hospice"), North Haven Hospice & Palliative Care, LLC (hereinafter "North Haven Hospice"), Lion Hospice & Palliative Care, LLC (hereinafter "Lion Hospice"), and North Lion Hospice & Palliative Care, LLC (hereinafter "North Lion Hospice"). Haven Hospice, North Haven Hospice, Lion Hospice, and North Lion Hospice applied for and received Medicare provider numbers and a Medicaid provider number to purportedly provide hospice services in Mississippi.

4. CHARLINE BRANDON, a.k.a. Mediya Imani El Bey, defendant, although not listed as the owner in corporate documents and filings with Medicare, was the actual owner and the person primarily responsible for the operation of Haven Hospice, North Haven Hospice, Lion Hospice and North Lion Hospice.

5. ANNETTE LOFTON, defendant, owned and operated Zion Hospice. Zion Hospice applied for and received a Medicare provider number to purportedly provide hospice services in the Northern District of Mississippi.

6. Sandra Livingston, who is not charged in this Indictment, owned and operated Sandanna Hospice, Inc. and Milestone Hospice, Inc. Both Sandanna and Milestone applied for and received a Medicare provider number to purportedly provide hospice services in the Northern District of Mississippi. Sandanna received a Medicaid provider number. Lara Lynn Thompson, who is not charged in this Indictment, was employed by Sandra Livingston at both Sandanna Hospice and Milestone Hospice.

7. Andre Kirkland, who is not charged in this indictment, owned and operated Revelation Hospice & Palliative Care, LLC (hereinafter "Revelation Hospice"). Revelation

Hospice applied for and received a Medicare provider number to purportedly provide hospice services in the Northern District of Mississippi.

The Medicare and Medicaid Programs and Hospice Care

8. The Centers for Medicare and Medicaid Services (CMS), a federal agency within the United States Department of Health and Human Services, was a department of the United States government with responsibility for federal health care funding, administration and supervision of certain health care programs. Medicare and Medicaid were both federal health care programs as defined in 18 U.S.C. § 24(b).

9. Medicare was a federal health insurance program that provided coverage for individuals 65 years or older and for certain disabled individuals. Medicare was financed by federal funds from payroll taxes and premiums paid by beneficiaries.

10. The Medicare program consisted of several parts, one of which, relevant to this Indictment, was referred to as "Part A" hospital insurance, which covered inpatient care in hospitals, nursing homes and skilled nursing facilities. If certain requirements were met, Part A also covered hospice care.

11. The Medicaid Program was a joint Federal and State funded health insurance program that was administered by the State Division of Medicaid. Medicaid provided medical care to low income individuals and certain others with disabilities. Although Medicaid was a federal program, private insurance organizations called intermediaries and carriers contracted with CMS to process and pay claims submitted by health care providers. Under certain conditions, Medicaid would pay claims for hospice care.

12. To qualify for hospice care under Medicare and Medicaid, a patient must be certified by a physician as terminally ill with a life expectancy of six months or less if the terminal condition runs its course. If a patient is enrolled in a 90-day enrollment period, a physician may re-certify a patient for hospice care if the physician has determined that the patient remains terminally ill.

13. Genesis Hospice, Haven Hospice, North Haven Hospice, Lion Hospice, North Lion Hospice, Zion Hospice, Milestone Hospice, Sandanna Hospice, and Revelation Hospice, as purported hospice providers, submitted claims and received payments from Medicare. Genesis Hospice, Haven Hospice, North Haven Hospice, Lion Hospice, North Lion Hospice, Sandanna Hospice, and Revelation Hospice also submitted claims and received payments from Medicaid.

14. DR. SCOTT NELSON falsely certified patients as terminally ill and qualified for hospice services and referred patients to Genesis Hospice, Haven Hospice, North Haven Hospice, Lion Hospice, Zion Hospice, Milestone Hospice, Sandanna Hospice, and Revelation Hospice, which allowed the aforementioned hospice providers to bill Medicare and Medicaid and receive payments from Medicare and Medicaid related to those patients.

15. As described in the chart below, from on or about the dates listed, Genesis Hospice, Haven Hospice, North Haven Hospice, Lion Hospice, Zion Hospice, Milestone Hospice, Sandanna Hospice, and Revelation Hospice, submitted claims for reimbursement to Medicare and received payment, based on DR. SCOTT NELSON'S false certification and referral that patients were hospice appropriate and terminally-ill:

HOSPICE	DATE RANGE	MEDICARE AMT PAID FOR PATIENTS CERTIFIED/REFERRED BY DR. NELSON
GENESIS	1/1/05-1/23/11	\$2,366,655
SANDANNA		\$4,602,705
MILESTONE		
NORTH HAVEN		\$2,580,206
HAVEN		\$2,628,229
LION	7/2/12-7/2/13	\$1,103,284
ZION	6/17/13-2/28/15	\$1,355,228
REVELATION	12/29/10-12/31/13	\$720,506

16. From on or about January 2005 through on or about March 2011, CHARLINE BRANDON, through Genesis Hospice, submitted claims for reimbursement to Medicare for hospice services that resulted in the total, combined payment of approximately \$31,784,254 in Medicare funds.

17. From on or about September 2010 through on or about March 2015, CHARLINE BRANDON and WENDELL BRANDON, through Haven Hospice, North Haven Hospice, Lion Hospice and North Lion Hospice, submitted claims for reimbursement to Medicare for hospice services that resulted in the total, combined payment of approximately \$11,940,177 in Medicare and the total, combined payment of approximately \$2,917,247 in Medicaid funds.

18. From on or about September 12, 2012 to on or about February 2015, ANNETTE LOFTON, through Zion Hospice, submitted claims for reimbursement to Medicare for hospice services that resulted in the total of approximately \$2,557,509 in Medicare funds to Zion Hospice.

19. On or about March 2015, in the Northern District of Mississippi and elsewhere, SCOTT NELSON, WENDELL BRANDON, CHARLINE BRANDON, and ANNETTE LOFTON, did knowingly and willfully conspire and agree with each other and Mesha Sanders, Sandra Livingston, Lara Lynn Thompson and Andre Kirkland, who are not charged in this Indictment, and others known and unknown to the Grand Jury, to execute a scheme and artifice, affecting interstate commerce, to defraud a health care benefit program, that is, Medicare and Medicaid, and to obtain money and property owned by and under the custody and control of Medicare and Medicaid, by means of false and fraudulent pretenses, representations, and promises, in connection with the delivery of and payment for health care benefits, items and services, in violation of Title 18, United States Code, Section 1347 and 1349.

Manner and Means

20. It was part of the conspiracy that DR. SCOTT NELSON certified numerous patients as terminally ill and qualified for hospice when in truth and in fact, the patients were not terminally-ill and did not qualify for hospice care. At the time he certified the patients, DR. SCOTT NELSON knew that CHARLINE BRANDON, WENDELL BRANDON, ANNETTE LOFTON, named defendants, and Sandra Livingston, Andre Kirkland, and others, not named as defendants in this Indictment, through Genesis Hospice, Haven Hospice, North Haven Hospice,

Lion Hospice, Zion Hospice, Miles Hospice, Sandanna Hospice and Revelation Hospice, would submit fraudulent claims to Medicare and Medicaid and receive payments from Medicare and Medicaid based on the false certification of the hospice employees.

21. It was part of the conspiracy that CHARLINE BRANDON closed Genesis Hospice in order to avoid the Medicare and Medicaid demands to Medicare. Subsequently, CHARLINE BRANDON, through her employees, submitted fraudulent claims to Medicare and Medicaid for hospice services that were not medically necessary and for services not actually provided for patients who had been falsely certified as terminally-ill by DR. SCOTT NELSON. CHARLINE BRANDON, and WENDELL BRANDON, continued to operate in a way that was identical to Genesis Hospice.

22. It was part of the conspiracy that CHARLINE BRANDON and WENDELL BRANDON, through Haven Hospice, North Haven Hospice and Lion Hospice, then fraudulently submitted claims to Medicare and Medicaid for hospice services that were not medically necessary and for services not actually provided for patients who had been falsely certified as terminally-ill by DR. SCOTT NELSON.

23. It was part of the conspiracy that Roesha Sanders, who is not charged in this Indictment, assisted CHARLINE BRANDON as the director of marketing for her hospice operation, managing hospice employees who collected names and identifying information and solicited patients for Haven Hospice, North Haven Hospice, Lion Hospice and North Lion Hospice that were not hospice appropriate. Hospice employees, under the direction of Roesha Sanders, often transported the patients directly to DR. SCOTT NELSON.

24. It was part of the conspiracy that ANNETTE LOFTON, through Zion Hospice, fraudulently submitted claims to Medicare for hospice services that were not medically necessary and for services not actually provided for patients who had been falsely certified as terminally ill by DR. SCOTT NELSON.

25. It was part of the conspiracy that DR. SCOTT NELSON, in addition to his monthly medical director's fee, received numerous payments from hospice providers for patient co-pays and past due amounts owed by patients.

26. It was further part of the conspiracy that DR. SCOTT NELSON served as the medical director for numerous hospice providers including but not limited to: Angelic Hospice and Palliative Care, Inc.; Word of Deliverance Hospice, Inc.; Empowerment Hospice and Palliative Care, Inc.; Word of Deliverance Hospice, Inc.; Empowerment Hospice and Palliative Care, LLC; Carols Hospice & Palliative Services of Shelby, Mississipp; Delta Soul Medical, LLC; and Mid-Delta Hospice, Inc.

Overt Acts

27. During and in furtherance of the conspiracy and to affect the objects of the conspiracy, at least one of the co-conspirators committed at least one of the following overt acts on or about the dates listed.

28. From on or about dates set forth in the chart below, DR. SCOTT NELSON received payments from Genesis Hospice, Haven Hospice, North Haven Hospice, Lion Hospice, Zion Hospice, Milestone Hospice, Sandanna Hospice, and Revelation Hospice in return for his certification and referral of patients to those hospices who were not hospice appropriate and not actually terminally-ill. As set forth in the chart below, each payment to DR. SCOTT NELSON was a separate overt act in furtherance of the conspiracy.

HOSPICE PROVIDER	DATE RANGE	AMOUNT PAID TO DR. NELSON
GENESIS	Aug. 2005-June 2013	\$129,316
HAVEN	Feb. 2013-Sept. 2015	\$27,139

LION	Aug. 2013-Dec. 2014	\$29,910
ZION	Dec. 2013-Feb. 2015	\$51,659
SANDAN	10-June 2013	\$28,401
MILE	Sept. 2013	\$8,483
RE		\$37,481

29. As described in the [redacted] chart, DR. SCOTT NELSON falsely certified the

listed patients as terminally-ill and hospice appropriate when in truth and in fact, the listed

patients were not terminally-ill and were not hospice appropriate. CHARLINE BRANDON,

WENDELL BRANDON and ANNETTE LOFTON, through the hospice providers as listed, then

submitted fraudulent claims for reimbursement to Medicare on or about the dates listed for

alleged hospice services based on DR. SCOTT NELSON'S false certifications. Each false

certification by DR. SCOTT NELSON and subsequent billing by the hospice provider represents

a separate overt act in furtherance of the conspiracy:

	HOSPICE PROVIDER	Patient	Claim Dates (Approx.)	Amount Paid by Medicare (Approx. Total)
a.	Haven	M.A.	08/08/12-02/05/13	\$23,712
b.	Haven	E.T.	08/14/12-02/09/13	\$23,725
c.	Haven	C.L.	08/20/12-11/20/12	\$12,222
d.	Haven	E.M.	04/01/14-05/25/15	\$45,558
e.	Haven	L.S.	07/24/12-01/13/13	\$22,887
f.	Haven	E.C.	10/01/12-03/29/13	\$23,825
g.	North Haven	E.B.	09/12/12-03/15/13	\$23,785

h.	North Haven	B.J.F.	02/23/12-08/05/12	\$24,495
i.	North Haven		12/27/12-08/24/13	\$31,512
j.	Lion		03/05/13-09/12/13	\$24,976
k.	Lion		03/08/13-09/18/13	\$24,968
l.	Zion		10/09/13-11/31/14	\$9,762
m.			09/05/13-03/03/14	\$23,688
n.			07/14-01/23/15	\$25,212

1. The allegations contained in paragraphs 1 through 29 of Count One of this Indictment are re-alleged and incorporated herein.

2. On or about the dates listed in the chart below, in the Northern District of Mississippi, defendants, DR. SCOTT NELSON, CHARLINE BRANDON, a.k.a. Hadiya Imani El Bey, and WENDELL BRANDON, a.k.a. Omari Ibrahim El Bey, aided and abetted by each other and others known and unknown to the Grand Jury, did knowingly and willfully execute a scheme and artifice, affecting interstate commerce, to defraud a health care benefit program, that is, Medicare, and to obtain money and property owned by and under the custody and control of Medicare, by means of false and fraudulent pretenses, representations, and promises, in connection with the delivery of and payment for health care benefits, items and services; that is, DR. SCOTT NELSON certified each of the patients listed in the chart below as terminally-ill and qualified for hospice when in truth and in fact, the patients were not terminally-ill and did not qualify for hospice care, and as a result of DR. SCOTT NELSON'S certification, CHARLINE

BRANDON, a.k.a. Hadiya Imani El Bey, and WENDELL BRANDON, a.k.a. Omari Ibrahim El Bey, through Haven Hospice, North Haven Hospice and Lion Hospice, knowingly submitted fraudulent claims to Medicare and received payments from Medicare based on false certifications and referrals, each payment constituting a separate count of this Indictment, in violation of Title 18, United States Code, Sections 2 and 1347.

COUNT	Location	Claim Dates (approx.)	Amount Paid by Medicare (Approx. Total)
2	Haven	08/08/12-02/05/13	\$23,712
3	Haven	08/14/12-02/09/13	\$23,725
4	Haven	04/01/14-05/25/15	\$45,558
5	Haven	07/24/12-01/13/13	\$22,887
6	Haven	10/01/12-03/29/13	\$23,825
7	North Haven	09/12/12-03/15/13	\$23,785
8	North Haven	12/27/12-08/24/13	\$31,512
9	Lion	03/05/13-09/12/13	\$24,976
10	Lion	03/08/13-09/15/13	\$24,968

All in violation of Title 18, United States Code, Sections 2 and 1347.

COUNTS ELEVEN THROUGH THIRTEEN

(Healthcare Fraud)

1. The allegations contained in paragraphs 1 through 29 of Count One of this Indictment are re-alleged and incorporated herein.
2. On or about the dates listed in the chart below, in the Northern District of Mississippi, defendants, DR. SCOTT NELSON and ANNETTE LOFTON, aided and abetted by each other and others known and unknown to the Grand Jury, did knowingly and willfully execute a scheme and artifice, affecting interstate commerce, to defraud a health care benefit

program, that is, Medicare, and to obtain money and property owned by and under the custody and control of Medicare, by means of fraudulent pretenses, representations and promises, in connection with the receipt and payment for health care benefits, items and services; that is, DR. SCOTT NELSON, CHARLINE BRANDON, and each of the patients listed in the chart below as terminally-ill and having been referred to the hospice, the patients were not terminally-ill and having been referred to the hospice, the patients were not terminally-ill and having been referred to the hospice, the patients were not certification, ANNIETTE BRANDON, the result of DR. SCOTT NELSON'S claims to Medicare and receives payment from Medicare based on false certifications and referrals, each patient constituting a separate count of this Indictment, in violation of Title 18, United States Code, Sections 2 and 1347:

COUNT	HOSPICE PROVIDER	Patient	Claim Dates (Approx.)	Amount Paid by Medicare (Approx. Total)
11	Zion	L.H.	09/28/12-01/31/14	\$46,046
12	Zion	D.J.	09/05/13-03/03/14	\$23,688
13	Zion	E.S.	07/17/14-01/23/15	\$25,212

All in violation of Title 18, United States Code, Sections 2 and 1347.

FORFEITURE NOTICE

The allegations contained in this Indictment are hereby re-alleged and incorporated by reference for the purpose of alleging forfeitures pursuant to Title 18, United States Code, Section 982(a)(7) and Title 18, United States Code, Sections 982(a)(1).

Upon conviction of the offenses in violation of Title 18, United States Code, Sections 1347 and 1349 set forth in this Indictment, the Defendants, DR. SCOTT NELSON, CHARLINE BRANDON, a.k.a. Hadiya Imani El Bey, WENDELL BRANDON, a.k.a. Omari Ibrahim El Bey,

and ANNETTE LOFTON, shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 982(a)(7), any property, real or personal, that constitutes or is derived, directly or indirectly, from gross proceeds traceable to the commission of the offenses.

If any of the property is forfeited as a result of any act or omission of the defendants:

- a. cannot be located, even after diligent search;
- b. has been transferred, sold, or disposed of by a third party;
- c. has been placed beyond the reach of the court;
- d. has been substantially diminished in value;
- e. has been commingled with other property which cannot be divided without difficulty.

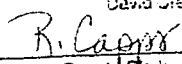
the United States of America shall be entitled to forfeiture of substitute property pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1), and Title 28, United States Code, Section 2461(c).

A TRUE BILL.

s/signature redacted
FOREPERSON



ACTING UNITED STATES ATTORNEY

CLERK OF COURT
I hereby certify that the foregoing is a true and correct copy of the original thereof now in my office.
Attest: 11-3-17
David Crews, Clerk
By: 
R. Caporale
Deputy Clerk

UNITED STATES OF

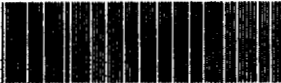
5.

OFFICE OF THE CLERK OF THE DISTRICT COURT
 FOR THE NORTH DISTRICT OF MISSISSIPPI
 STATES OF AND
 OFFICE HOLDER - Secretary of the Treasury (front and back)
 FOR VALUE, in accord with HJR-192 and UCC 3-419 and Public Law
 13-10. Charge my Private UCC Contract Trust Account
 Employer Identification # 587-65-2888
 for the registration fees and command the memory of
 same to the debtor's Order or your Order.
 Employer Identification # 587-65-2888
 Pre-Paid Preferred Stock
 Priority ----- Exempt from Levy
 Posted Registered Account # 38508845
 Date 12-25-11 BC Federal Bond No. 10753580
 Value \$100,000,000,000,000,000
 Authorized Representative's Autograph
 Bond Number G43043416
 Invoice # gds-19949725-1
 WENDELL STEPHEN

COUNT ONE

COUNTS TWO THROUGH THIRTEEN

14

MISSISSIPPI STATE DEPARTMENT OF HEALTH
VITAL RECORDS

ADS-2724974-2-5



12737631

TYPE OR PRINT
WITH BLACK INK
CHILD

1. SEX Male		2. DATE OF BIRTH (Month, Day, Year) 5/5/84		2b. HOUR OF BIRTH 1:48 p. m.	
3. SEX Male		4. BIRTH WEIGHT (Enter only in the type of measure on the scales used) 8 lbs. 3 ozs.		5. BIRTH LENGTH (Enter only in the type of measure on the scales used) 20 in.	
6a. HOSPITAL OR CLINIC - NAME (If not known, give name of birthplace) Shelby Community Hospital		6b. CITY OR TOWN OF BIRTH Shelby		6c. COUNTY OF BIRTH Bolivar	
7a. FATHER - NAME Wendell Brandon		7b. RACE (Specify White, Black, American Indian, etc.) Black		7c. AGE AT TIME OF THIS BIRTH 29	
8a. MOTHER - NAME Charlene K. Brandon		8b. RACE (Specify White, Black, American Indian, etc.) Black		8c. AGE AT TIME OF THIS BIRTH 28	
9a. RESIDENCE - STATE MS		9b. COUNTY Bolivar		9c. CITY OR TOWN Gunnison	
10a. MAILING ADDRESS - STREET AND NUMBER OR ROUTE AND BOX NUMBER Box 262		10b. CITY OR TOWN Gunnison		10c. STATE AND ZIP CODE MS 38746	
11a. I CERTIFY THAT THE PERSONAL INFORMATION PROVIDED ON THIS CERTIFICATE IS CORRECT SIGNATURE OF EITHER PARENT Charlene K. Brandon		11b. DATE SIGNED (Month, Day, Year) 5/6/84			
12a. I CERTIFY THAT THE STATED INFORMATION CONCERNING THIS CHILD IS TRUE TO THE BEST OF MY KNOWLEDGE AND BELIEF SIGNATURE R.T. Hollingsworth MD.		12b. DATE SIGNED (Month, Day, Year) 5/6/84		12c. NAME AND TITLE OF PERSON WHO DELIVERED CHILD IF OTHER THAN CERTIFIER (Type or print) Box 269 Shelby, MS8774	
13a. REGISTRAR SIGNATURE Lubora F. Douglas		13b. DATE CERTIFICATE RECEIVED (Month, Day, Year) MAY 21 1984			

THIS IS TO CERTIFY THAT THE ABOVE IS A TRUE AND CORRECT COPY OF THE CERTIFICATE ON FILE IN THIS OFFICE

FILE NAME: 198401348900
DATE ISSUED: OCTOBER 5, 2017Judy Moulder
STATE REGISTRAR**WARNING:** A REPRODUCTION OF THIS DOCUMENT RENDERS IT VOID AND INVALID. DO NOT ACCEPT UNLESS EMBOSSED SEAL OF THE MISSISSIPPI STATE BOARD OF HEALTH IS PRESENT. IT IS ILLEGAL TO ALTER OR COUNTERFEIT THIS DOCUMENT.**VERIFY PRESENCE OF WATERMARK HOLD TO LIGHT TO VIEW**

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER. THIS IS WATERMARKED PAPER. DO NOT ACCEPT WITHOUT FIRST HOLDING TO LIGHT TO VERIFY WATERMARK.

PLEASE REMOVE BEFORE DEPOSITING

PRIVATE		UNITED STATES TREASURY TRUST ACCOUNT		BILL OF EXCHANGE	
Pay to the Order of: THE U.S. DISTRICT COURT NORTHERN DISTRICT OF MISSISSIPPI for \$500,000.00		Tracking Number: CCB 001		Date: 02-23-2018	
Further credit to: UNITED STATES TREASURY		Pay to the Order of: THE U.S. DISTRICT COURT NORTHERN DISTRICT OF MISSISSIPPI for \$500,000.00		Date: 02-23-2018	
FOR: Five hundred thousand & 00/100		Without Recourse		By: _____	
Change Account No.: 007-65-2000		Original Issue		By: _____	
EXEMPT FROM LEVY		WITHERELL STEPHEN DEANSON, LEGAL ENTITY		Authorized Representative and Secretary for	
104 Broadview Road		Chevrolet, Mississippi 38701		WITHERELL STEPHEN DEANSON, LEGAL ENTITY	
Name: Sufficient & The Order of		PLEASE SEE ATTACHMENTS, UNCL. INFO.		Enclosed: 007-65-2000-00000000	
Civic Letter and Uncl. Info. 007-65-2000		007-65-2000		007-65-2000-00000000	
WITHERELL STEPHEN DEANSON, LEGAL ENTITY		WITHERELL STEPHEN DEANSON, LEGAL ENTITY		WITHERELL STEPHEN DEANSON, LEGAL ENTITY	



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Misc
02/02/2018 11:37:27 AM

Washington County, MS
I certify this instrument was filed
on 02/02/2018 11:37:27 AM
and recorded in the
Misc
Book 2018 Page 86 - 144
Marilyn Hansell, Chancery Clerk

Zf. Williams D.C.

CEX444X

Attention File Clerk
United States District Court
For Northern District of Mississippi
911 Jackson Ave East
Oxford, MS 38655 U.S.

Memphis, Tennessee 38103 (TDC)
Important Mailing Location
461 WBT Memphis Avenue
Rep for Wendell Branch
Memphis, TN 38103

